State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000096403

2. Name of Corporation THG Corporation

3. Street Address Principal Business Office:

No. and Street: 70 BEARFOOT ROAD
City or Town: NORTHBOROUGH State: MA Zip: 01532 Country: USA

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SALES AND SERVICE OF HYDRAULIC HOSE, FLUID CONNECTORS AND MOTION CONTROL PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JAY HANNON	70 BEARFOOT ROAD NORTHBOROUGH, MA 01532 USA
DIRECTOR	CAREY D. RHOTEN	259 WILD HARBOR ROAD FALMOUTH, MA 02556 USA
PRESIDENT	CAREY D. RHOTEN	259 WILD HARBOR ROAD FALMOUTH, MA 02556 USA
TREASURER	CAREY D. RHOTEN	259 WILD HARBOR ROAD FALMOUTH, MA 02556 USA
SECRETARY	ANDREW D. MYERS	DAVIS, MALM & DAGOSTINE, P.C., ONE BOSTON PLACE BOSTON, MA 02108 USA
ASSISTANT SECRETARY	JAY HANNON	70 BEARFOOT ROAD NORTHBOROUGH, MA 01532 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
STK		$100.00	250.00	0
STK		$50.00	10,200.00	5917

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of May, 2011 at 4:07:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAREY D. RHOTEN
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

May 10, 2011 4:06 PM

A. RALPH MOLLIS

Secretary of State

0-2549-0