



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. 000272298

2. Name of Corporation Husky Injection Molding Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 288 NORTH ROAD

City or Town: MILTON

State: VT

Zip: 05468

Country: USA

5. State of Incorporation

State: IL

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

SERVICE AND SALES OF INJECTION MOLDING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VP,CORPORATE SERVICES, GENERAL COUNSEL & SECRETARY	MICHAEL MCKENDRY	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
CEO & CFO	GEORGE HALATSIS	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
AUTHORIZED SIGNATORY/PATENT MANAGER	RICHARD MUSGRAVE	288 NORTH ROAD MILTON, VT 05468 USA
ASSISTANT SECRETARY	PAUL MORTON	77 WEST WACKER DRIVE, SUITE 2500 CHICAGO, IL 60601 USA
DIRECTOR, TAX	MARK WITKOWSKI	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
PLANT MANAGER, MILTON	GEOFF GLASPIE	288 NORTH ROAD MILTON, VT 05468 USA
DIRECTOR	GEOFF GLASPIE	288 NORTH ROAD MILTON, VT 05468 USA
DIRECTOR	MICHAEL MCKENDRY	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
DIRECTOR	RICHARD MUSGRAVE	288 NORTH ROAD MILTON, VT 05468 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	200.00	100

**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 2 Day of August, 2011 at 1:19:03 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 MICHAEL MCKENDRY  
Signature of Authorized Representative of the Corporation

DIRECTOR  
Title

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

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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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

