

F0300000 1087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

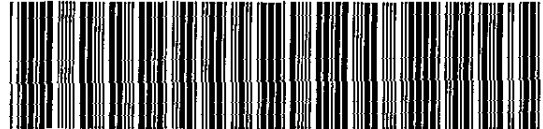
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -3 PM 2:28

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

CSC
AMANDA HADDAN

SUBJECT: HUSKY INJECTION MOLDING SYSTEMS, INC
Ref. Number: W0300006210

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TALLAHASSEE, FLORIDA
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We have received your document for HUSKY INJECTION MOLDING SYSTEMS, INC and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00013667



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 950012 4303929

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizato

ORDER DATE : March 3, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 950012-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

STATE OF FLORIDA
TALLAHASSEE

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FOREIGN FILINGS

NAME: HUSKY INJECTION MOLDING
SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH §607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HUSKY INJECTION MOLDING SYSTEMS, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS
(State or Country under the law of which is incorporated)

3. 36-2514693
(F.E.I Number, if applicable)

4. JULY 20, 1964
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corporation will cease to exist or Perpetual)

6. UPON FILING
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTION 607.1501, 607.1502 and 817.155 F.S.)

7. 55 AMHERST VILLA ROAD, BUFFALO, NEW YORK 14225-1432
(Principal Office Address)

55 AMHERST VILLA ROAD, BUFFALO, NEW YORK 14225-1432
(Current Mailing Address)

8. ANY LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State or Florida.)

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301
(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent's Signature

Brian Courtney
Asst. V. Pres.

Date: March 3, 2003

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTOR:

Director: STEPHEN J. WILSON

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

B. OFFICERS:

Chief Executive Officer: ROBERT E. SCHAD

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Vice President, Finance and Secretary: STEPHEN J. WILSON

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Assistant Secretary: PAUL MORTON

Address: 77 W. WACKER DRIVE, SUITE 2400, CHICAGO, ILLINOIS 60601

Vice President, Human Resources: DIRK SCHLIMM

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Vice President, Service and Sales North America: MICHAEL DILETTI

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Vice President, Machines: MICHAEL GOULD

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Vice President, Hot Runners, Vermont: STEVE MORRIS

Address: 288 North Road, Milton, Vermont 05468

Vice President, Marketing: JEFFREY MACDONALD

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

Director, Legal: MICHAEL MCKENDRY

Address: 500 Queen Street South, Bolton, Ontario, Canada L7E 5S1

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(NOTE: If necessary, you may attach an addendum to the application listing any additional officers and/or directors.)

13. 
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

Date: February 21, 2003.

14. MICHAEL MCKENDRY, DIRECTOR, LEGAL
(Print or type Name and Title of person signing this application)



To all to whom these Presents Shall Come, Greeting

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jesse White, Secretary of State of the State of Illinois do

hereby certify that HUSKY INJECTION MOLDING SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 20, 1964, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MARCH 2003 A.D.



Jesse White

SECRETARY OF STATE