

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001087

Entity Name: HUSKY INJECTION MOLDING SYSTEMS, INC.

Current Principal Place of Business:

288 NORTH ROAD
MILTON, VT 05468

Current Mailing Address:

288 NORTH ROAD
MILTON, VT 05468 US

FEI Number: 36-2514693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, CORPORATE SERVICES, GENERAL COUNSEL & SECRETARY

Name MCKENDRY, MICHAEL

Address 500 QUEEN STREET SOUTH

City-State-Zip: BOLTON L7E-5S5

Title AUTHORIZED SIGNATORY

Name GLASPIE, GEOFF

Address 288 NORTH ROAD

City-State-Zip: MILTON VT 05468

Title DIRECTOR, TAX & TREASURY

Name MARK, WITKOWSKI

Address 500 QUEEN STREET SOUTH

City-State-Zip: BOLTON L7E 5-S5

Title DIRECTOR, ASSISTANT SECRETARY

Name MUSGRAVE, RICHARD J.

Address 288 NORTH ROAD

City-State-Zip: MILTON VT 05468

Title AUTHORIZED SIGNATORY

Name MORTON, PAUL

Address 77 W. WACKER DRIVE SUITE 2400

City-State-Zip: CHICAGO IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. MUSGRAVE

ASSISTANT SECRETARY

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date