

2018 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, CEO AND VP,
CORPORATE SERVICES, GENERAL
COUNSEL & SECRETARY
Name MCKENDRY, MICHAEL
Address 500 QUEEN STREET SOUTH
City-State-Zip: BOLTON L7E-5S5

Title DIRECTOR, ASSISTANT SECRETARY
Name MUSGRAVE, RICHARD J.
Address 288 NORTH ROAD
City-State-Zip: MILTON VT 05468

Title CHIEF ACCOUNTING OFFICER
Name GIGANTE, DAVID
Address 500 QUEEN STREET SOUTH
City-State-Zip: BOLTON L7E 5S5

Title DIRECTOR, GENERAL OPERATION
MANAGER AND DIRECTOR, GSC
Name DESOUZA, RICHARD
Address 288 NORTH ROAD
City-State-Zip: MILTON VT 05468

Title AUTHORIZED SIGNATORY
Name FERRARO, JOHN
Address 288 NORTH ROAD
City-State-Zip: MILTON VT 05468

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 03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date