

2013 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:

500 QUEEN STREET SOUTH
BOLTON, ON L7E 5-S5 CA

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 DVPS
Name MCKENDRY, MICHAEL
Address 500 QUEEN STREET SOUTH
City-State-Zip: BOLTON ON L7E-5S5

Title D,AS
Name MUSGRAVE, RICK
Address 288 NORTH ROAD
City-State-Zip: MILTON VT 05468

Title AS
Name GLASPIE, GEOFF
Address 288 NORTH ROAD
City-State-Zip: MILTON VT 05468

Title P,M
Name MORTON, PAUL
Address 77 W. WACKER DRIVE SUITE 2400
City-State-Zip: CHICAGO IL 60601

Title D,T
Name MARK, WITKOWSKI
Address 500 QUEEN STREET SOUTH
City-State-Zip: BOLTON ON L7E 5-S5

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: MICHAEL MCKENDRY

**DIRECTOR, VICE
PRESIDENT, SECRETARY**

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date