

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001894

Entity Name: HMI INC. OF MASSACHUSETTS

Current Principal Place of Business:

770 LEGACY PLACE
2ND FLOOR
DEDHAM, MA 02062

Current Mailing Address:

300 KING STREET
WHITBY, ONTARIO L1N 4Z4 CA

FEI Number: 04-3252901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NATALIE PICKENS

03/18/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO

Title PRESIDENT, CFO

Name ATKINS, JASON

Name O'NEIL, KEVIN

Address 201 BROCK STREET SOUTH
UNIT 612

Address 2 ST. PHILIP COURT

City-State-Zip: WHITBY ONTARIO L1N 0P8

City-State-Zip: WHITBY ONTARIO L1P 0A5

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: JASON ATKINS

DIRECTOR

03/18/2025

Electronic Signature of Signing Officer/Director Detail

Date