2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State
01-26-2001 90041 009 ***150.00

DOCUMENT # 829814

1. Entity Name

APV NORTH AMERICA, INC.

Principal Place of Business	Mailing Address
9525 W. BRYN MAWR AVENUE ROSEMONT IL 60018	9525 W. BRYN MAWR AVENUE ROSEMONT IL 60018

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-2759592 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LEWIS, A. PAUL 9525 W BRYN MAWR AVE ROSEMONT IL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Bruce Henderson 33 Commercial St. Foxboro, MA 02035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BERGSTROM, CRAIG 9525 W BRYN MAWR ROSEMONT IL 60018	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FINANCE, CRAIG 9525 W BRYN MAWR ROSEMONT IL 60018	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Craig Hartner 9525 W. Bryn Mawr ~~Rosemont~~, IL 60019	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LEWIS, A. PAUL 9525 W BRYN MANOR ROSEMONT IL 60018	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Jay Ehle 33 Commercial St. Foxboro, MA 02035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr. Counsel & Asst. Secretary Joseph Kang 9525 W. Bryn Mawr Rosemont, IL 60018	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Kang 1/17/01 847/928-3590
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Joseph Kang — Date — Daytime Phone #

804642

Doc# 829814

APV Systems

Legal Department
9525 West Bryn Mawr
Rosemont, IL 60018
Tel: 847/678-4300
Direct: 847/928-3503
Fax: 847/678-0252

January 17, 2001

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Filing Document No. 829814

Dear Sir or Madam:

Enclosed is our Uniform Business Report for 2001. We are enclosing our check in the amount of $150.00.

If you need anything further, please contact me at 847/928-3590.

Sincerely,

Lois Cirrincione
Corporate Offices