

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90349 032 ***150.00

20049169



DOCUMENT # 829814 1. Entity Name APV NORTH AMERICA, INC.					
Principal Place of Business 5100 N RIVER ROAD 3RD FLOOR SCHILLER PARK, IL 60176			Mailing Address 33 COMMERCIAL ST., B51-2B FOXBORO, MA 02035		
2. Principal Place of Business 395 Fillmore Avenue		3. Mailing Address Suite, Apt. #, etc.			
City & State Tonawanda, NY		City & State		4. FEI Number 36-2759592	
Zip 14150		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALSTED, DONALD 33 COMMERCIAL STREET FOXBORO, MA 02035 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD EHLE, JAY 33 COMMERCIAL ST FOXBORO, MA 02035 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KANG, JOSEPH 5100 N. RIVER RD. SCHILLER PARK, IL 60176 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PHILIPS, BRUCE A 10707 HADDINGTON DR. HOUSTON, TX 77037 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREEN, WILLIAM 395 FILLMORE AVENUE TONAWANDA, NY 14150 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Jay S. Ehle, VP Secretary 03/17/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
APV NORTH AMERICA, INC. 20049169
CORPORATE OFFICER LISTING
AS OF JANUARY 4, 2005

829814

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President <i>Director</i>	Bruce A. Philips	APV North America, Inc. 10707 Haddington Drive Houston, TX 77043
Vice President, Secretary & Clerk <i>Director</i>	Jay S. Ehle	Invensys Systems, Inc. 33 Commercial Street Foxboro, MA 02035
VP, & Assistant Secretary	Joseph Kang	APV North America Inc. 5100 N River Road Schiller Park, IL 60176
Assistant Secretary	William Green	APV North America Inc. 395 Fillmore Avenue Tonawanda, NY 14150
Assistant Secretary	Patricia J. Turner	Pearl Professional Corp 735 Post Road East Westport, CT 06880