

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90419 002 ***150.00

DOCUMENT # 829814 1. Entity Name APV NORTH AMERICA, INC.					
Principal Place of Business 395 FILLMORE AVE TONAWANDA, NY 14150			Mailing Address 33 COMMERCIAL ST., B51-2B FOXBORO, MA 02035		
2. Principal Place of Business <i>105 Cross Point Pkwy</i> Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State <i>Getzville, NY</i>		City & State		4. FEI Number 36-2759592	
Zip <i>14068</i>		Country <i>USA</i>		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 _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	VSD EHLE, JAY 33 COMMERCIAL ST FOXBORO, MA 02035	☐ Delete			
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	P PHILIPS, BRUCE A 10707 HADDINGTON DR. HOUSTON, TX 77037	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREEN, WILLIAM 395 FILLMORE AVENUE TONAWANDA, NY 14150	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached for Add'l officers</i>	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Patricia J. Turner 735 Post Rd East Westport, CT 06880	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2631 Greenleaf Wilmette, IL 60091 Director, Vice-President	☒ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2631 Greenleaf Wilmette, IL 60091 Director, Vice-President	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Gay S. Enne</i>		3/29/06 508-509-5029			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT
ATTACHMENT
APV NORTH AMERICA, INC.

**CORPORATE OFFICER LISTING
AS OF AUGUST 1, 2005**

20024349
#829814

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President <i>Director</i>	Haluk Durudogan	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF
Vice President, Secretary & Clerk <i>Director</i>	Jay S. Ehle	Invensys Systems, Inc. 33 Commercial Street Foxboro, MA 02035
Vice President <i>Director</i>	Bruce A. Philips	APV North America, Inc. 10707 Haddington Drive Houston, TX 77043
VP, & Assistant Secretary	Joseph Kang	APV North America Inc. 2631 Green Leaf Wilmette, IL 60091
Assistant Secretary	Patricia J. Turner	Pearl Professional Corp 735 Post Road East Westport, CT 06880
Vice President	William Spinney	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF
Vice President	Victoria Hull	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF