

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90015 026 ***150.00

DOCUMENT # 829814 1. Entity Name APV NORTH AMERICA, INC.					
Principal Place of Business 105 CROSS POINT PKWY. GETZVILLE, NY 14068			Mailing Address 33 COMMERCIAL ST., B51-2B FOXBORO, MA 02035		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-2759592	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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, 2007 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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KANG, JOSEPH 2631 GREEN LEAF WILMETTE, IL 60091	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PHILIPS, BRUCE A 10707 HADDINGTON DR. HOUSTON, TX 77037	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition <i>DPresident Lance M. Vandenbrook 2507 Tournament Playas Circle Minneapolis, MN 55449</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TURNER, PATRICIA J 735 PAST RD E WESTPORT, CT 06880	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPINNEY, WILLIAM PORTLAND HOUSE, BRESSENDEN PLACE LONDON, UK sw1e5bf	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HULL, VICTORIA PORTLAND HOUSE, BRESSENDEN PLACE LONDON, UK sw1e5bf	☐ 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 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>Jay S. Ehle</i>			2/22/07 508-549-2029		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT
APV NORTH AMERICA, INC.
CORPORATE OFFICER LISTING
AS OF APRIL 27, 2006

40032001
829814

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President <i>Director</i>	Lance M. Vandenbrook	APV North America, Inc. 2507 Tournament Players Cir Minneapolis, MN 55449
Vice President, Secretary & Clerk <i>Director</i>	Jay S. Ehle	Invensys Systems, Inc. 33 Commercial Street Foxboro, MA 02035
Vice President <i>Director</i>	John Carinci	APV North America, Inc. 3280 Langstaff Road Concord Ontario Canada L4K 4Z8
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