

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829814

Entity Name: APV NORTH AMERICA, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 36-2759592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CARINCI, JOHN
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: VAS () Delete
Name: KANG, JOSEPH
Address: 2631 GREEN LEAF
City-St-Zip: WILMETTE, IL 60091

Title: AT () Delete
Name: GIZA, RONALD
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: AT () Delete
Name: GREENFELD, STEVEN D
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: VPSD () Delete
Name: LILLY, KEVIN
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: PD () Delete
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD GIZA

AT

02/23/2009

Electronic Signature of Signing Officer or Director

Date