

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90194 002 ***150.00

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
**5100 N RIVER ROAD
3RD FLOOR
SCHILLER PARK IL 60176**

60014749



2. Principal Place of Business

3. Mailing Address

33 Commercial St., B51-2B

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Foxboro, MA

Zip

Country

Zip
02035

Country

USA

4. FEI Number
36-2759592

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALIEL, MIKE 10707 HADDINGTON DRIVE HOUSTON TX 77043 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYNARD, PHILIP 2191 FOX MILL RD 500 HERNDON VA 20171 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARTNER, CRAIG 9525 W BRYN MAWR ROSEMONT IL 60018 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHLE, JAY 33 COMMERCIAL ST FOXBORO MA 02035 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRAS KANG, JOSEPH 9525 W BRYN MAWR ROSEMONT IL 60018 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Gregory M. Miller 33 Commercial Street Foxboro, MA 02035 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Secretary, Director Ehle, Jay S 33 Commercial Street Foxboro, MA 02035 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Asst Secretary Kang, Joseph 5100 N. River Rd, Schiller Park, IL 60176 ☒ Change ☐ Addition
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:

SIGNATURE

03/19/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)