2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State F01000005956 **DOCUMENT #** 03-20-2002 90232 015 ***150.00 NOVAR CONTROLS CORPORATION Principal Place of Business Mailing Address 3333 COPLEY ROAD 3333 COPLEY ROAD COPLEY OH 44321 COPLEY OH 44321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2205902 Not Applicable - Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST. SUITE #2 TALLAHASSEE FL 32301 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITI F ■ Addition TITLE ☐ Delete ☐ Change LECKIE, ROBERT B NAME NAME 1931 LAUREATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78249 CITY ST-7IP Channe ☐ Delete TITLE ■ Addition TITLE, NAME NAME STANKEY, DANIEL J STREET ADDRESS 3333 COPLEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COPLEY-OH-44321** ☐ Addition DILE □ Delete TITLE Change NAME NAME SIMMONS, PAT M STREET ADDRESS 2-CORPORATE-DRIVE-#210-STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TRUMBULL CT 06611 ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 20, 2002 8:00 am

Daytime Phone #