

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 23, 2004 8:00 am**  
**Secretary of State**

08-23-2004 90017 050 \*\*\*150.00

<b>DOCUMENT # F01000005956</b>					
<b>1. Entity Name</b> NOVAR CONTROLS CORPORATION					
<b>Principal Place of Business</b> 3333 COPLEY ROAD COPLEY, OH 44321			<b>Mailing Address</b> 3333 COPLEY ROAD COPLEY, OH 44321		
<b>54069501</b>					
<b>2. Principal Place of Business</b> 6060 Rockside Woods Blvd. Suite, Apt. #, etc.		<b>3. Mailing Address</b> 10931 Laureate Dr. Suite, Apt. #, etc.			
<b>City &amp; State</b> Cleveland OH		<b>City &amp; State</b> San Antonio TX		<b>4. FEI Number</b> 52-2205902	
<b>Zip</b> 44131		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DS</b> <b>LECKIE, ROBERT B</b> 10931 LAUREATE DRIVE SAN ANTONIO, TX 78249		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DS V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DV</b> <b>STANKEY, DANIEL J</b> 3333 COPLEY ROAD COPLEY, OH 44321		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DVT</b> 6060 Rockside Woods Blvd. Cleveland OH 44131	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <b>SIMMONS, PAT M</b> 2 CORPORATE DRIVE #210 TRUMBULL, CT 06611		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <b>KEENER, DEBRA W</b> 10931 LAUREATE DRIVE SAN ANTONIO, TX 78249		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D P</b> Ian Whiting 75 Tri-State International Ste. 450 Lincolnshire IL 60069	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>SEE ATTACHED</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>FOR Complete Listing</b>	
<b>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.</b>					
<b>SIGNATURE:</b> _____		Robert B. Leckie Vice President		8-10-04 2106906422	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

*Attachment*  
*54069501*  
**NOVAR CONTROLS CORPORATION**  
Addendum to 2004 For Profit Corporation  
Annual Report  
State of Florida  
Document# F01000005956

**Directors:**

**Robert B. Leckie**

**Daniel J. Stankey**

**Ian Whiting**

**Address:**

10931 Laureate Drive, San Antonio, TX 78249

6060 Rockside Woods Blvd, Cleveland, OH  
44131

75 Tri-State International, Suite 450, Lincolnshire,  
IL 60069

**Officers:**

**Offices Held:**

**Addresses:**

**Ian Whiting**

President & CEO

75 Tri-State International, Suite 450, Lincolnshire,  
IL 60069

**Daniel J. Stankey**

Vice President, CFO,  
Treasurer & Asst. Secretary

6060 Rockside Woods Blvd, Cleveland, OH  
44131

**Debra W. Keener**

Vice President &  
Asst. Secretary

10931 Laureate Drive, San Antonio, TX 78249

**Robert B. Leckie**

Vice President & Secretary

10931 Laureate Drive, San Antonio, TX 78249

**Pat M. Simmons**

Vice President-Taxation

2 Corporate Drive, #210, Trumbull, CT 06611