

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 24, 2006 8:00 am**  
**Secretary of State**

02-24-2006 90003 002 \*\*\*150.00

<b>DOCUMENT # F01000005956</b> 1. Entity Name <b>NOVAR CONTROLS CORPORATION</b>					
Principal Place of Business <b>6060 ROCKSIDE WOODS BLVD CLEVELAND, OH 44131</b>			Mailing Address <b>10931 LAUREATE DR SAN ANTONIO, TX 78249</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>52-2205902</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DSV		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LECKIE, ROBERT B		NAME		
STREET ADDRESS	10931 LAUREATE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO, TX 78249		CITY-ST-ZIP		
TITLE	DVT		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STANKEY, DANIEL J		NAME		
STREET ADDRESS	6060 ROCKSIDE WOODS BLVD		STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND, OH 44131		CITY-ST-ZIP		
TITLE	V		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SIMMONS, PAT M		NAME		
STREET ADDRESS	2 CORPORATE DRIVE #210		STREET ADDRESS		
CITY-ST-ZIP	TRUMBULL, CT 06611		CITY-ST-ZIP		
TITLE	V		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KEENER, DEBRA W		NAME		
STREET ADDRESS	10931 LAUREATE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO, TX 78249		CITY-ST-ZIP		
TITLE	DP		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHITING, IAN		NAME		
STREET ADDRESS	75 TRI-STATE INTERNATIONAL STE 450		STREET ADDRESS		
CITY-ST-ZIP	LINCOLNSHIRE, IL 60069		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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>Paul H. Brownstein</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Assistant V.P. - Taxes <b>2/13/06</b> <small>Date Daytime Phone #</small>		
<b>Paul H. Brownstein</b>					

# ATTACHMENT

40017399

# FD1000005956

Novar Controls Corporation

Director	Thomas F. Larkins	101 Columbia Road, Morristown NJ 07962
Director	John J. Tus	101 Columbia Road Morristown NJ 07962
Director	Thomas A. Szlosek	101 Columbia Road Morristown NJ 07962
President	Roger Fradin	1600 Utica Avenue S. Suite #300 St. Louis Park MN 55416
Vice President	John J. Tus	101 Columbia Road, Morristown NJ 07962
Vice President – Taxes	James M. di Stefano	101 Columbia Road, Morristown NJ 07962
Assistant Vice President - Taxes	Paul Brownstein	101 Columbia Road, Morristown NJ 07962
Secretary	David Oskandy	2500 W Union Hills Drive, Phoenix, AZ 85027-5319
Treasurer	John J. Tus	101 Columbia Road Morristown NJ 07962
Assistant Secretary	Thomas F. Larkins	101 Columbia Road Morristown NJ 07962
Assistant Secretary	Gail E. Lehman	101 Columbia Road Morristown NJ 07962
Assistant Secretary	David A. Cohen	101 Columbia Road Morristown NJ 07962
Assistant Treasurer	Lois Fuchs	101 Columbia Road Morristown NJ 07962
Assistant Treasurer – Capital Markets and Cash Management	Jim Colby	101 Columbia Road Morristown NJ 07962