


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90052 021 ***150.00

DOCUMENT # F01000005956	
1. Entity Name NOVAR CONTROLS CORPORATION	

Principal Place of Business 6060 ROCKSIDE WOODS BLVD CLEVELAND, OH 44131	Mailing Address 10931 LAUREATE DR SAN ANTONIO, TX 78249
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01102007 Chg-P CR2E034 (12/06)

4. FEI Number 52-2205902		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARKINS, THOMAS F 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT STANKEY, DANIEL J 6060 ROCKSIDE WOODS BLVD CLEVELAND, OH 44131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer, Vice President Tus, John J. 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRADIN, ROGER 1600 UTICA AVE S, STE # 300 MINNEAPOLIS, MN 55416	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DI STEFANO, JAMES M 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BROWNSTEIN, PAUL 101 COLUMBIA RD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OSKANDY, DAVID 2500 W UNION HILLS DR PHOENIX, AZ 850275319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Paul H. Brownstein Paul H. Brownstein 1/16/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant V.P. - Taxes Date Daytime Phone #

ATTACHMENT

60002206

#F01000005956

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	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