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

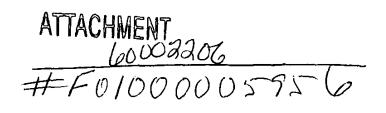


							157					
Principal Place	e of Business	3	Mail	ing Address								
6060 ROCKSIDE WOODS BLVD CLEVELAND, OH 44131			10931 LAUREATE DR San Antonio, TX 78249									
2 Principal P	lace of Busin	ess - No P.O. Box #	Тз м	ailing Address								
z. mopani	ace or busine	635 - 140 F.O. BOX #	3. 17	aming Address								HIBBLU II INDI
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01102007	Chg-P	CR2E	034 (12/06)		
City & State			City & State				4. FEI Numb		22 20 30		oplied For ot Applicable	
Zip Country		Zi	Zip Country					of Status Desired		\$8.75 Ad	ditional	
	6. Name	and Address of Current	Registe	red Agent]		7. Name and	Address of New	Registered		
CORRORA	TION CE	DVICE COMPANY		*		Name						
CORPORATION SERVICE COMPANY 1201 HAYS STREET						Street Address (P.O. Box Number is Not Acceptable)						
TALLAHAS	SSEE, FL	32301-2525										
					City				FL	Zip Coc	le	
	named entity	y submits this statement fo ered agent.	r the pu	rpose of changing its	register	ed office or r	egister	red agent, or bo	th, in the State of I	Fiorida. I am	familiar with	and accept
SIGNATURE_												
SIGNATURE	Signature, typed	or printed name of registered agent	and title if a	applicable. (NOT	E: Registere	d Agent signatur	e required	when reinstating)		DATE		·
		FEE IS \$150.00 7 Fee will be \$550.	00	9. Election Campa Trust Fund Cont	_			.00 May Be led to Fees				
10.		OFFICERS AND	DIRECT	TORS	11.			ADDITIONS	CHANGES TO O	FFICERS ANI	D DIRECTOR	RS IN 11
TITLE	D	·		☐ Delete	TITL	E					Change	Addition
NAME LARKINS, THOMAS F					IE .							
STREET ADDRESS 101 COLUMBIA RD CITY-ST-ZIP MORRISTOWN, NJ 07962					EET ADDRESS '-ST-ZIP							
TITLE	DVT			Delete	TITL	E	7	Paasurer	, Vie Pres	ident	☐ Change	Addition
NAME STANKEY, DANIEL J			NAN		-	j	Teasurer, Vig Presider Tus, John J. 101 Colymbia Rd Marristown NJO				V	
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS (-ST-ZIP	1	oi Colu	ibia Rd	2796	7		
TITLE	P			-	TITU	E		MELLIA	<u> </u>	0 7/6	☐ Change	Addition
NAME FRADIN, ROGER				NAM	-					_ •		
STREET ADDRESS City-St-ZIP		CA AVE S, STE # 300 POLIS, MN 55416				EET ADDRESS (-ST-ZIP						
TITLE	VP	OLIS, MIN 95410		☐ Delete	TITL	-			-		Change	☐ Addition
NAME		NO, JAMES M		C Delete	, NAM	L		0.		0		
STREET ADDRESS	li .	JMBIA RD				EET ADORESS		\ A	Grahd,	July	-	
CITY-ST-ZIP		TOWN, NJ 07962			-	r-ST-ZIP		Jul M	VILLOCO (0000		☐ Addition
TITLE AVP Delete NAME BROWNSTEIN, PAUL		LI Delete	TITLE NAME						☐ Change	MOUNTON		
STREET ADDRESS 101 COLUMBIA RD				STRI	EET ADDRESS							
CITY-ST-ZIP				r-ST-ZIP								
TITLE NAME			TITL	· 1					☐ Change	Addition		
•			EET ADDRESS									
					r-ST-ZIP							
		e information supplied with rt or supplemental report is										

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 attachypent with an address, with all other like empowered. SIGNATURE: Paul H. Brownstein

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECT ASSISTANT V.P. - Taxes

Daytime Phone #



Novar Controls Corporation

Director		101 Columbia Road, Marristour, NI 07062						
· · · · · · · · · · · · · · · · · · ·	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						
:	,	1600 Utica Avenue S.						
President	Roger Fradin	Suite #300 St. Louis Park MN 55416						
Vice President	John J. Tus	101 Columbia Road, Morristown NJ 07962						
Vice President -		101 Columbia Road, Morristown NJ 07962						
Taxes	James M. di Stefano							
Assistant Vice		101 Columbia Road, Morristown NJ 07962						
President -								
Taxes	Paul Brownstein							
-		2500 W Union Hills Drive,						
Secretary	David Oskandy	Phoenix, AZ 85027-5319						
Treasurer	John J. Tus	101 Columbia Road, Morristown NJ 07962						
Assistant		101 Columbia Road, Morristown NJ 07962						
Secretary	Thomas F. Larkins							
·		·						
Assistant		101 Columbia Road, Morristown NJ 07962						
Secretary	David A. Cohen	·						
Assistant		101 Columbia Road, Morristown NJ 07962						
Treasurer	Lois Fuchs							
Assistant		101 Columbia Road, Morristown NJ 07962						
Treasurer -		,						
Capital Markets								
and Cash	}							
Management	Jim Colby	<u> </u>						