

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005956

FILED
Apr 23, 2008
Secretary of State

Entity Name: NOVAR CONTROLS CORPORATION

Current Principal Place of Business:

6060 ROCKSIDE WOODS BLVD
CLEVELAND, OH 44131

New Principal Place of Business:

6060 ROCKSIDE WOODS BLVD
CLEVELAND, OH 44131 US

Current Mailing Address:

10931 LAUREATE DR
SAN ANTONIO, TX 78249

New Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

FEI Number: 52-2205902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: TVP () Delete
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: P () Delete
Name: FRADIN, ROGER
Address: 1600 UTICA AVE S, STE # 300
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VP () Delete
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: AVP () Delete
Name: BROWNSTEIN, PAUL
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: S () Delete
Name: OSKANDY, DAVID
Address: 2500 W UNION HILLS DR
City-St-Zip: PHOENIX, AZ 850275319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&AS (X) Change () Addition
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: VP&T (X) Change () Addition
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: PRES (X) Change () Addition
Name: FRADIN, ROGER
Address: 1600 UTICA AVE S, STE # 300
City-St-Zip: ST LOUIS PARK, MN 55416 US

Title: VP (X) Change () Addition
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: AVP (X) Change () Addition
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: ASTR (X) Change () Addition
Name: COLBY, JIM
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

AVP

04/23/2008

Electronic Signature of Signing Officer or Director

Date