

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34187

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: NOVUS INTERNATIONAL, INC.

## Current Principal Place of Business:

530 MARYVILLE CENTRE DRIVE  
ST. LOUIS, MO 63141

## New Principal Place of Business:

## Current Mailing Address:

530 MARYVILLE CENTRE DRIVE  
ST. LOUIS, MO 63141

## New Mailing Address:

FEI Number: 43-1575758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCOO ( ) Delete  
Name: SIMONS, JR, THAD W  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: TD ( ) Delete  
Name: TAGUCHI, KOHEI  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: D ( ) Delete  
Name: INOUE, MAKOTO  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: D ( ) Delete  
Name: ENDO, YUSUKE  
Address: 530 MARYVILLE CENTRE DRIVE  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: CD ( ) Delete  
Name: FUKUNAGA, TAKASHI  
Address: 2-1 OHEMACHI 1 CHOME  
City-St-Zip: CHIYODA-KU-TOKYO-100 JAPAN, JP 100 JP

Title: AS ( ) Delete  
Name: STERKEL, ALICE V  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIMONS, JR, THAD W  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: T (X) Change ( ) Addition  
Name: WADE, JOHN C  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: D (X) Change ( ) Addition  
Name: TOKUNAGA, KENICHI  
Address: 530 MARYVILLE CENTRE DR.  
City-St-Zip: ST. LOUIS, MO 63141 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: KURODA, MAKOTO  
Address: 2-1 OHEMACHI 1 CHOME  
City-St-Zip: CHIYODA-KU-TOKYO-100 JAPAN, JP 100 JP

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICE V. STERKEL

AS

04/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date