


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90329 047 ***150.00

DOCUMENT # P34187	
1. Entity Name NOVUS INTERNATIONAL, INC.	

Principal Place of Business 530 MARYVILLE CENTRE DRIVE ST. LOUIS, MO 63141	Mailing Address 530 MARYVILLE CENTRE DRIVE ST. LOUIS, MO 63141
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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

40063904



04042007 Chg-P CR2E034 (12/06)

4. FEI Number 43-1575758	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMONS, JR, THAD W 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 <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	T WADE, JOHN C 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 <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	D TOKUNAGA, KENICHI 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 <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	D ENDO, YUSUKE 530 MARYVILLE CENTRE DRIVE ST. LOUIS, MO 63141 <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	CD KURODA, MAKOTO 2-1 OHEMACHI 1 CHOME CHIYODA-KU-TOKYO-100 JAPAN, JP 100 <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	AS STERKEL, ALICE V 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141 <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:  **4/13/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40063904

#P34187

**NOVUS INTERNATIONAL, INC.
OFFICERS AND DIRECTORS
EFFECTIVE MARCH 1, 2007**

Name	Address
Thad W. Simons, Jr. Chief Executive Officer, President and Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Makoto Kuroda Chairman and Director	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-ku, Tokyo 100 Japan
Kenichi Tokunaga Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Kohei Taguchi Director	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-ku, Tokyo 100 Japan
John C. Wade Vice President and Treasurer	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Junichiro Takahashi Director	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-ku, Tokyo 100 Japan
Alice V. Sterkel Assistant Secretary	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Koichiro Sato Secretary	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Yusuke Endo Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Tatsuya Wakiyama Director	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-ku, Tokyo 100 Japan
Yoshinori Suzuki Director	Nippon Soda Co., Ltd Shin-Ohtemachi Building, 3rd Floor 2-1, 2-Chome, Ohtemachi Chiyoda-ku, Tokyo 100 Japan
Shinji Tsuchiya Director	Mitsui & Co.(U.S.A.), Inc. 200 Park Avenue New York, NY 10166-0130
Makoto Masuda Director	Nippon Soda Co., Ltd Shin-Ohtemachi Building, 3rd Floor 2-1, 2-Chome, Ohtemachi Chiyoda-ku, Tokyo 100 Japan