
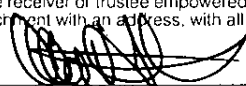


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90025 040 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 43-1575758					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
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		
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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P <input type="checkbox"/> Delete SIMONS, JR, THAD W 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete WADE, JOHN C 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete TOKUNAGA, KENICHI 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ENDO, YUSUKE 530 MARYVILLE CENTRE DRIVE ST. LOUIS, MO 63141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input checked="" type="checkbox"/> Delete KURODA, MAKOTO 2-1 OHEMACHI 1 CHOME CHIYODA-KU-TOKYO-100 JAPAN, JP 100		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete STERKEL, ALICE V 530 MARYVILLE CENTRE DR. ST. LOUIS, MO 63141		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: 			4-14-08 (314) 576-8419 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
NOVUS INTERNATIONAL, INC. **40071335**
OFFICERS AND DIRECTORS
EFFECTIVE MARCH 5, 2008 **#P34187**

Name	Address
Endo, Yusuke Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Ike, Eiji Director	Mitsui & Co., Ltd. 24 King William Street London EC4R 9AJ, United Kingdom
Kinebuchi, Yutaka Director	Nippon Soda Co., Ltd Shin-Ohtemachi Building, 3rd Floor 2-1, 2-Chome, Ohtemachi Chiyoda-ku, Tokyo 100-8165 Japan
Kinoshita, Yoshio Director	Mitsui & Co.(U.S.A.), Inc. 200 Park Avenue New York, NY 10166-0130
Masuda, Makoto Director	Nippon Soda Co., Ltd Shin-Ohtemachi Building, 3rd Floor 2-1, 2-Chome, Ohtemachi Chiyoda-ku, Tokyo 100-8165 Japan
Nishino, Takaharu Director	Mitsui & Co. (Asia Pacific) Pte. Ltd./SPACZ Section 16 Raffles Quay #29-00, Hong Leong Bldg Singapore 048581 The Republic of Singapore
Taguchi, Kohei Director	Cornerstone Research & Development, Inc. 218 S. 200W Farmington, UT 84025
Takahashi, Junichiro Director	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-ku, Tokyo 100-0004 Japan
Takahashi, Masazumi Director	Mitsui & Co.(U.S.A.), Inc. 200 Park Avenue New York, NY 10166-0130
Tokunaga, Kenichi Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Tsuchiya, Shinji Director	Mitsui & Co.(U.S.A.), Inc. 200 Park Avenue New York, NY 10166-0130
Sato ,Koichiro Secretary	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Simons, Jr., Thad W. Chief Executive Officer, President and Director	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Sterkel, Alice V. Assistant Secretary	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141
Wade, John C. Vice President and Treasurer	Novus International, Inc. 530 Maryville Centre Drive St. Louis, MO 63141