

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34187

FILED
Mar 21, 2011
Secretary of State

Entity Name: NOVUS INTERNATIONAL, INC.

Current Principal Place of Business:

20 RESEARCH PARK DR,
ST. CHARLES, MO 63304

New Principal Place of Business:

20 RESEARCH PARK DR,
ATTN: LEGAL DEPARTMENT
ST. CHARLES, MO 63304

Current Mailing Address:

20 RESEARCH PARK DR,
ST. CHARLES, MO 63304

New Mailing Address:

20 RESEARCH PARK DR,
ATTN: LEGAL DEPARTMENT
ST. CHARLES, MO 63304

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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONS, JR, THAD W
Address: 20 RESEARCH PARK DR.
City-St-Zip: ST. CHARLES, MO 63304 US

Title: T
Name: WADE, JOHN C
Address: 20 RESEARCH PARK DR.
City-St-Zip: ST. CHARLES, MO 63304 US

Title: D
Name: OKUBO, TOSHIMICHI
Address: 20 RESEARCH PARK DR.
City-St-Zip: ST. CHARLES, MO 63304 US

Title: AS
Name: STERKEL, ALICE V
Address: 20 RESEARCH PARK DR.
City-St-Zip: ST. CHARLES, MO 63304 US

Title: S
Name: SATO, KOICHIRO
Address: 20 RESEARCH PARK DR.
City-St-Zip: ST. CHARLES, MO 63304

I hereby 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 all other like empowered.

SIGNATURE: ALICE V. STERKEL

AS

03/21/2011

Electronic Signature of Signing Officer or Director

Date