

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34187

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** NOVUS INTERNATIONAL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: YOKOYAMA, MASAMI  
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: SAITO, YUHEI  
Address: 20 RESEARCH PARK DR.  
City-St-Zip: ST. CHARLES, MO 63304

Title: QAO  
Name: DOWELL, DAVID  
Address: 20 RESEARCH PARK DRIVE  
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, ASSISTANT SECRETARY

AS

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date