


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90419 002 \*\*\*150.00

DOCUMENT # 829814			
1. Entity Name APV NORTH AMERICA, INC.			
Principal Place of Business 395 FILLMORE AVE TONAWANDA, NY 14150		Mailing Address 33 COMMERCIAL ST., B51-2B FOXBORO, MA 02035	
2. Principal Place of Business <i>105 Cross Point Pkwy</i>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Getzville, NY</i>		City & State	
Zip <i>14068</i>		Country <i>USA</i>	
4. FEI Number 36-2759592		Applied For Not Applicable	
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VSD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EHLE, JAY	NAME	
STREET ADDRESS	33 COMMERCIAL ST	STREET ADDRESS	
CITY-ST-ZIP	FOXBORO, MA 02035	CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANG, JOSEPH	NAME	<i>2631 Greenleaf</i>
STREET ADDRESS	5100 N. RIVER RD.	STREET ADDRESS	<i>Wilmette, IL 60091</i>
CITY-ST-ZIP	SCHILLER PARK, IL 60176	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<i>Director, Vice-President</i> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHILIPS, BRUCE A	NAME	
STREET ADDRESS	10707 HADDINGTON DR.	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77037	CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, WILLIAM	NAME	
STREET ADDRESS	395 FILLMORE AVENUE	STREET ADDRESS	
CITY-ST-ZIP	TONAWANDA, NY 14150	CITY-ST-ZIP	
TITLE	<i>See attached for</i> <input type="checkbox"/> Delete	TITLE	<i>Assistant Secretary</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>Add'l officers</i>	NAME	<i>Patricia J. Turner</i>
STREET ADDRESS		STREET ADDRESS	<i>735 Past Rd East</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Westport, CT 06880</i>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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: <i>Gay S. Enns</i>		Date: <i>3/29/06</i> Daytime Phone #: <i>508-509-5029</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

ATTACHMENT  
APV NORTH AMERICA, INC.

**CORPORATE OFFICER LISTING  
AS OF AUGUST 1, 2005**

20024349  
# 829814

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
<b>President</b> <i>Director</i>	Haluk Durudogan	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF
<b>Vice President, Secretary &amp; Clerk</b> <i>Director</i>	Jay S. Ehle	Invensys Systems, Inc. 33 Commercial Street Foxboro, MA 02035
<b>Vice President</b> <i>Director</i>	Bruce A. Philips	APV North America, Inc. 10707 Haddington Drive Houston, TX 77043
<b>VP, &amp; Assistant Secretary</b>	Joseph Kang	APV North America Inc. 2631 Green Leaf Wilmette, IL 60091
<b>Assistant Secretary</b>	Patricia J. Turner	Pearl Professional Corp 735 Post Road East Westport, CT 06880
<b>Vice President</b>	William Spinney	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF
<b>Vice President</b>	Victoria Hull	Invensys PLC Portland House Bressenden Place London, UK SW1E5BF