


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 08, 2007 8:00 am**  
**Secretary of State**

03-08-2007 90015 026 \*\*\*150.00

<b>DOCUMENT # 829814</b>					
1. Entity Name APV NORTH AMERICA, INC.					
Principal Place of Business 105 CROSS POINT PKWY. GETZVILLE, NY 14068			Mailing Address 33 COMMERCIAL ST., B51-2B FOXBORO, MA 02035		
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	4. FEI Number <b>36-2759592</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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: _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
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 type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANG, JOSEPH			NAME	
STREET ADDRESS	2631 GREEN LEAF			STREET ADDRESS	
CITY-ST-ZIP	WILMETTE, IL 60091			CITY-ST-ZIP	
TITLE	DV	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHILIPS, BRUCE A			NAME	<i>DPresident</i>
STREET ADDRESS	10707 HADDINGTON DR.			STREET ADDRESS	<i>Lane M. Vandenbroek</i>
CITY-ST-ZIP	HOUSTON, TX 77037			CITY-ST-ZIP	<i>2507 Tournament Playas Circle</i>
TITLE	AS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, PATRICIA J			NAME	
STREET ADDRESS	735 PAST RD E			STREET ADDRESS	
CITY-ST-ZIP	WESTPORT, CT 06880			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPINNEY, WILLIAM			NAME	
STREET ADDRESS	PORTLAND HOUSE, BRESSENDEN PLACE			STREET ADDRESS	
CITY-ST-ZIP	LONDON, UK sw1e5bf			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULL, VICTORIA			NAME	
STREET ADDRESS	PORTLAND HOUSE, BRESSENDEN PLACE			STREET ADDRESS	
CITY-ST-ZIP	LONDON, UK sw1e5bf			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>Jay S. Ehle</i>			Date: <i>2/22/07</i>		Daytime Phone #: <i>508-549-2029</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

**ATTACHMENT**  
**APV NORTH AMERICA, INC.**  
**CORPORATE OFFICER LISTING**  
**AS OF APRIL 27, 2006**

40032001  
# 829814

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
<b>President</b> <i>Director</i>	Lance M. Vandenbrook	APV North America, Inc. 2507 Tournament Players Cir Minneapolis, MN 55449
<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>	John Carinci	APV North America, Inc. 3280 Langstaff Road Concord Ontario Canada L4K 4Z8
<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