

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NOVUS INTERNATIONAL, INC.
Company ID: 0287055
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Principal Office

20 RESEARCH PARK DR.
ST. CHARLES, MO 63304

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thad W Simons	20 Research Park Dr., St. Charles, MO 63304
President	Thad W Simons, Jr.	20 Research Park Dr., St. Charles, MO 63304
Assistant Secretary	Alice V. Sterkel	20 Research Park Dr., St. Charles, MO 63304
Treasurer	John C. Wade	20 Research Park Dr., St. Charles, MO 63304

Directors

Director	Thad W. Simons, Jr.	20 Research Park Dr., St. Charles, MO 63304
Director	Kohei Taguchi	2-1, Ohtemachi 1-Chome, Chiyoda-Ku, Tokyo 100-0004 Japan
Director	Makoto Masuda	Shin-Ohtemachi Building, 3rd floor, 2-1, 2-Chome, Ohtemachi, Chiyoda-ku, Tokyo 100 Japan
Director	Toshimichi Okubo	20 Research Park Dr., St. Charles, MO 63304
Director	Hiroyuki Honda	200 Park Ave., New York, NY 10166
Director	Susumu Katagiri	200 Park Ave., New York, NY 10166
Director	Masami Yokoyama	20 Research Park Dr., St. Charles, MO 63304
Director	Tsutomu Sakuma	Shin-Ohtemachi Bldg., 3rd Fl., 2-1, 2-Chome, Ohtemachi, Chiyoda-Ku, Tokyo 100-8165, Japan
Director	Toru Tanaka	2-1, Ohtemachi 1-Chome, Chiyoda-Ku, Tokyo, Japan 100-0004
Director	Kazuma Umehara	200 Park Avenue, New York, NY 10166

Signatures

Signature	Alice V. Sterkel
Title	Assistant Secretary