

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0287055
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2013 2:37:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: NOVUS INTERNATIONAL, INC.
Company ID: 0287055
State of origin: Delaware
Formation date: 6/4/1991 12:00:00 AM
Date filed: 6/18/2013 2:37:33 PM
Fee: \$15.00

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
Secretary	Yuhei Saito	20 Research Park Dr., St. Charles, MO 63304
Treasurer	David Friedman	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	Shin-Ohtemachi Bldg., 3rd Fl., 2-1, 2-Chome, Ohtemachi, Chiyoda-ku, Tokyo 100-8165
Director	Taro Kondo	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	Yoshiaki Takemasu	2-1, Ohtemachi 1-Chome, Chiyoda-Ku, Tokyo, Japan 100-0004
Director	Hitoshi Kudo	2-1, Ohtemachi 1-Chome, Chiyoda-Ku, Tokyo, Japan 100-0004
Director	Hiroyuki Iwaki	20 Research Park Drive, St. Charles, MO 63304
Director	Katsurao Yoshimori	200 Park Avenue, New York, NY 10166-0130
Director	Tsuyoshi Imagawa	200 Park Avenue, New York, NY 10166-0130

Signatures

Signature	Alice V. Sterkel
Title	Assistant Secretary