

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0287055

Michael G. Adams
KY Secretary of State

Received and Filed

6/8/2022 1:32:42 PM

Fee receipt: \$15.00

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Annual Report
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ARP

Company: NOVUS INTERNATIONAL, INC.
Company ID: 0287055
State of origin: Delaware
Formation date: 6/4/1991 12:00:00 AM
Date filed: 6/8/2022 1:32:42 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	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
President	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
Assistant Secretary	Carla Martin	20 Research Park Dr., St. Charles, MO 63304
Secretary	Yoshikazu Matsuda	20 Research Park Dr., St. Charles, MO 63304
Treasurer	Martiniano Braga	20 Research Park Dr., St. Charles, MO 63304

Directors

Director	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
Director	Tetsu Yoshida	200 Park Ave., New York, NY 10166-0130
Director	Toshitaka Inuzuka	200 Park Avenue, New York, NY 10166-0130
Director	Tetsu Watanabe	3-1, Ohtemachi 1-Chome, Chiyoda-ku Tokyo 100-0004 Japan
Director	Junichi Hagiya	2-1, Ohtemachi 1-Chome, Chiyoda-ku, Tokyo, 100-0004 Japan
Director	Osamu Shimizu	3-1, Ohtemachi 1-Chome, Chiyoda-ku, Tokyo, 100-0004 Japan

Signatures

Signature	Carla Martin
Title	Assistant Secretary