

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0536879
Trey Grayson
Secretary of State
Received and Filed
3/9/2010 10:12:07 AM
Fee receipt: \$15.00

Trey Grayson
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: APV NORTH AMERICA INC.
Company ID: 0536879
State of origin: Delaware
Formation date: 5/14/2002 12:00:00 AM
Date filed: 3/9/2010 10:12:07 AM
Fee: \$15.00

Principal Office

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Ronald Giza	13515 Ballantyne Corp PI Charlotte NC 28277
President	Patrick J O'Leary	13515 Ballantyne Corp PI Charlotte NC 28277
Secretary	Kevin Lilly	13515 Ballantyne Corp PI Charlotte NC 28277
Treasurer	Michael Reilly	13515 Ballantyne Corp PI Charlotte NC 28277

Directors

Director	John Carinci	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Kevin Lilly	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Patrick J O'Leary	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Michael Reilly	13515 Ballantyne Corp PI Charlotte NC 28277

Signatures

Signature	Nicole A. Reese
Title	Corporate Paralegal