

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002598

FILED
Apr 19, 2004
Secretary of State

Entity Name: ARTROMICK INTERNATIONAL, INC.

Current Principal Place of Business:

4800 HILTON CORPORATE DR.
COLUMBUS, OH 43232

New Principal Place of Business:

Current Mailing Address:

4800 HILTON CORPORATE DR.
COLUMBUS, OH 43232

New Mailing Address:

FEI Number: 31-1594763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DUBIN, RONALD R
Address: 485 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: CD () Delete
Name: MCCORD, WILLIAM F
Address: 485 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: PD () Delete
Name: ROMICK, JEROME M
Address: 4800 HILTON CORPORATE DR.
City-St-Zip: COLUMBUS, OH 43232

Title: T () Delete
Name: BATES, JAMES A
Address: 4800 HILTON CORPORATE DR.
City-St-Zip: COLUMBUS, OH 43232

Title: VSD () Delete
Name: CARACCILO, THOMAS
Address: 289 GREENWICH AVE.
City-St-Zip: GREENWICH, CT 06830

Title: VATD (X) Delete
Name: DABNEY, WILLIAM H JR.
Address: 289 GREENWICH AVE.
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TASLITZ, STEVEN M
Address: 1033 SKOKIE BLVD. SUITE 600
City-St-Zip: NORTHBROCK, IL 60062

Title: DIR (X) Change () Addition
Name: BRONFEIN, MICHAEL
Address: 1033 SKOKIE BLVD. SUITE 600
City-St-Zip: NORTHBROCK, IL 60062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF (X) Change () Addition
Name: LAND, CHARLES R
Address: 4800 HILTON CORPORATE DRIVE
City-St-Zip: COLUMBUS, OH 43232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. BATES

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04/19/2004

Electronic Signature of Signing Officer or Director

Date