


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90266 030 \*\*\*150.00

<b>DOCUMENT # K63499</b> 1. Entity Name AIS INTERNATIONAL, INC.	
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Principal Place of Business 125 SOUTH FRANKLIN ST CHICAGO, IL 60606	Mailing Address 125 SOUTH FRANKLIN ST CHICAGO, IL 60606
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2. Principal Place of Business - No P.O. Box # <b>550 W. ADAMS ST.</b>	3. Mailing Address <b>550 W. ADAMS ST.</b>
Suite, Apt. #, etc. <b>DEPT. 174</b>	Suite, Apt. #, etc. <b>DEPT. 174</b>
City & State <b>CHICAGO, IL</b>	City & State <b>CHICAGO, IL</b>
Zip <b>60661</b>	Country <b>USA</b>

04252008 Chg-P CR2E034 (12/06)



4. FEI Number <b>65-0098038</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEELY, BRENDAN 550 W ADAMS CHICAGO, IL 60661 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCED</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAIN, JOHN W 550 W ADAMS CHICAGO, IL 60661 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, JOHN J 6969 W. 20 AVENUE HIALEAH, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEETS, KAREN L 550 W ADAMS CHICAGO, IL 60661 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLEMING, RICHARD H 550 W ADAMS CHICAGO, IL 60661 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLMES, JOSEPH W 550 W ADAMS CHICAGO, IL 60661 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Karen L. Leets 4/28/08 (312)436-3828  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40097871

Date: 10/01/07  
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AIS International, Inc.  
F.E.I.N. - 65-0098038

PRINCIPAL PLACE  
OF BUSINESS:

6969 W. 20<sup>th</sup> Avenue  
Hialeah, Florida 33014

INCORPORATED:

February 3, 1989

INCORPORATION:

Florida

AUTHORIZED CAPITAL:

SHARES: 75,000 PAR VALUE: \$.10  
Issued and Outstanding: 50,000.---

SHAREHOLDER'S  
ANNUAL MEETING:

Date and time as determined by or under the authority  
of the Board of Directors.

DIRECTORS'  
REGULAR MEETINGS:

Immediately following the annual shareholder's meeting.

OFFICERS

ADDRESS

BRENDAN J. DEELY, President and  
Chief Executive Officer

550 W. Adams Street  
Chicago, IL 60661

JOHN W. CAIN, Executive Vice President

550 W. Adams Street  
Chicago, IL 60661

JOHN J. HERNANDEZ, Vice President

6969 W. 20<sup>th</sup> Avenue  
Hialeah, FL 33014

KEVIN CORRIGAN, Vice President,  
Human Resources

550 W. Adams Street  
Chicago, IL 60661

KAREN L. LEETS, Vice President and  
Treasurer

550 W. Adams Street  
Chicago, IL 60661

RICHARD H. FLEMING, Vice President  
and Assistant Treasurer

550 W. Adams Street  
Chicago, IL 60661

‡ FOSTER A. DUVAL, Vice President,  
Operations - East Division

550 W. Adams Street  
Chicago, IL 60661

‡ Denotes Change.

ATTACHMENT 40097871  
#K63499

Date: 10/01/07  
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**AIS International, Inc.**  
**F.E.I.N. - 65-0098038**

OFFICERS

ADDRESS

PAUL MONZELLA, Vice President,  
Finance and Assistant Secretary

550 W. Adams Street  
Chicago, IL 60661

SUZANNE K. TORREY, Secretary

550 W. Adams Street  
Chicago, IL 60661

DIRECTORS

ADDRESS

BRENDAN J. DEELY

550 W. Adams Street  
Chicago, IL 60661

JOHN W. CAIN

550 W. Adams Street  
Chicago, IL 60661

‡ FOSTER A. DUVAL

550 W. Adams Street  
Chicago, IL 60661

SHAREHOLDER

SHARES ISSUED

All Interior Supply, Inc. (FL)

50,000

FOREIGN QUALIFICATIONS:

None

‡ Denotes Change.