

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63499

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: AIS INTERNATIONAL, INC.

**Current Principal Place of Business:**

550 W. ADAMS STREET  
DEPT 174  
CHICAGO, IL 606613676 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 W. ADAMS STREET  
DEPT 174  
CHICAGO, IL 606613676 US

**New Mailing Address:**

FEI Number: 65-0098038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: DEELY, BRENDAN J  
Address: 550 W ADAMS  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: LOWES, D R  
Address: 550 W ADAMS  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: HERNANDEZ, JOHN J  
Address: 6969 W. 20TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: VPT  
Name: LEETS, KAREN L  
Address: 550 W ADAMS  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: FLEMING, RICHARD H  
Address: 550 W ADAMS  
City-St-Zip: CHICAGO, IL 60661

Title: S  
Name: REGENBOGEN, ELLIS A  
Address: 550 W. ADAMS STREET  
City-St-Zip: CHICAGO, IL 60661

I hereby 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 all other like empowered.

SIGNATURE: KAREN L LEETS

VPT

04/30/2011

Electronic Signature of Signing Officer or Director

Date