

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63499

FILED
Apr 26, 2012
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: SCANLON, JENNIFER F
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: CORRIGAN, KEVIN
Address: 550 W ADAMS ST
City-St-Zip: CHICAGO, IL 60661

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date