2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 30, 2000 8:00 am DOCUMENT # P19132 1. Entity Name Secretary of State ARM INTERNATIONAL CORP. 08-30-2000 90002 031 ***150.00 Principal Place of Business Mailing Address 99 WOOD SVE S. 99 WOOD SVE S. 10TH FL 10TH FL ISELIN NJ 08830 ISELIN NJ 08830 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 34-1581635 Not Applicable \$8.75 Additional Zip Country Country 6. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent ~ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. -Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition TITLE TITLE Delete See Attached List NAME HUTCHIN, JIM NAME STREET ADDRESS STREET ADORESS 99 WOOD AVE S. CITY-ST-ZIP CITY - ST- ZIP iselin nj 08830 Addition Detete ☐ Change TITLE TITLE GERMAN, GARY NAME STREET ADDRESS STREET ADDRESS 99 WOOD AVE S. CITY-ST-ZIP CITY-ST-ZIF ISELIN NJ 08830 Delete Addition TITLE TITLE JADELIS, T NAME STREET ADDRESS STREET ADDRESS 99 WOOD AVE S. CJTY-ST-ZJP CITY-ST-ZIP ISELIN NJ 08830 ☐ Change ☐ Addition TIDE TITLE Delete BARNHOUSE, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 6480 ROCKSIDE WOODS CITY-ST-ZIP CITY-ST-ZIF CLEVELAND OH ☐ Delete TITLE Change ☐ Addition NAME SHAWVER, EMORY MAME STREET ADDRESS STREET ADDRESS 99 WOOD AVE SR. CITY-ST-ZIF CITY-ST-ZIP iselin nj 08830 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

REQUIRECTION R. Lower, EVP 732-635-7226 07/13/00 SIGNATURE:



ARM International Corporation

July 18, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee; FL 32302-1500

Re: Document #P19132

To Whom It May Concern:

We received a second request to file the 2000 Uniform Business Report recently.

Affirst request from you was never received at our location. We ask that you please waive the late fees. At the advise of your help desk, we are submitting our report with the original filing fee, less any late fees.

Thank you for your cooperation.

Best regards,

Marie Martorano Licensing Coordinator