

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90009 019 ***550.00

DOCUMENT # P19132

1. Entity Name
ARM INTERNATIONALCORP.

Principal Place of Business

99 WOOD SVE S.
10TH FL
ISELIN NJ 08830

Mailing Address

99 WOOD SVE S.
10TH FL
ISELIN NJ 08830
US

2. Principal Place of Business

200 E. RANDOLPH DR
Suite, Apt. #, etc.
TAX DEPT., 4TH FL
City & State
CHICAGO, IL

3. Mailing Address

P.O. Box 8264
Suite, Apt. #, etc.
TAX DEPT
City & State
CHICAGO, IL

Zip
60601

Country
US

Zip
60684

Country
US

4. FEI Number
34-1581635

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT-CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	DC	☐ Delete
NAME	HUTCHIN, JIM	
STREET ADDRESS	99 WOOD AVE S.	
CITY-ST-ZIP	ISELIN NJ 08830	
TITLE	T	☐ Delete
NAME	GERMAN, GARY	
STREET ADDRESS	99 WOOD AVE S.	
CITY-ST-ZIP	ISELIN NJ 08830	
TITLE	P	☐ Delete
NAME	JADELIS, T	
STREET ADDRESS	99 WOOD AVE S.	
CITY-ST-ZIP	ISELIN NJ 08830	
TITLE	S	☐ Delete
NAME	BARNHOUSE, DORIS	
STREET ADDRESS	6480 ROCKSIDE WOODS	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	☐ Delete
NAME	SHAWVER, EMORY	
STREET ADDRESS	99 WOOD AVE SR.	
CITY-ST-ZIP	ISELIN NJ 08830	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
NAME	JEANNE F. BAER	
STREET ADDRESS	200 E. RANDOLPH DR	
CITY-ST-ZIP	CHICAGO, IL 60601	

13. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **JEANNE F. BAER** **7/16/01** **312-701-3271**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

0139561 SP

CR2E034 (5/01)