

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90678 022 ***150.00

DOCUMENT # P19132

1. Entity Name

ARM INTERNATIONALCORP.

Principal Place of Business

**200 E RANDOLPH DRIVE
TAX DEPT., 4TH FLOOR
CHICAGO IL 60601**

Mailing Address

**P.O. BOX 8264
TAX DEPT
CHICAGO IL 60684
US**

2. Principal Place of Business

200 E. Randolph St.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Chicago, IL

City & State

Zip Country

60601 USA

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HUTCHIN, JIM 99 WOOD AVE S. ISELIN NJ 08830 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GERMAN, GARY 99 WOOD AVE S. ISELIN NJ 08830 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JADELIS, T 99 WOOD AVE S. ISELIN NJ 08830 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNHOUSE, DORIS 6480 ROCKSIDE WOODS CLEVELAND OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAWVER, EMORY 99 WOOD AVE SR. ISELIN NJ 08830 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAER, JEROME I 200 E RANDOLPH DRIVE CHICAGO IL 60601 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director chairman Stephen W. Cross (See attached list). ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Dawn Sarnoski (See attached list). ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. David Hestington (See attached list). ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Secretary Philip J. Stevens (See attached list). ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President James Buikowski (See attached list). ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President-Tax 200 E. Randolph St. Chicago, IL 60601 ☒ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/02 (312) 381-3280

Date Daytime Phone #

CR2E034 (9/01)