

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19132

FILED
Apr 19, 2010
Secretary of State

Entity Name: ARM INTERNATIONAL CORP.

Current Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 34-1581635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, PATRICIA J
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: VPSD
Name: KRAFT, JENNIFER L
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: HAGY, PAUL A
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: PD
Name: LE RESCHE, PETER
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: AVP
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

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: RICHARD L. VODZIAK

AVP

04/19/2010

Electronic Signature of Signing Officer or Director

Date