

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90117 001 *1,200.00

DOCUMENT # P19132

1. Entity Name

ARM INTERNATIONAL CORP.

DO NOT WRITE IN THIS SPACE

55028856

2. Principal Place of Business

200 E RANDOLPH

Suite, Apt. #, etc.

TAX DEPT. 4TH FLOOR

City & State

CHICAGO, IL

Zip

60601

Country

3. Mailing Address

P.O. BOX 8264

Suite, Apt. #, etc.

City & State

CHICAGO, IL

Zip

60680-8264

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

34-1581635

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached List -
All Officers & Directors Are Located At:
200 E. Randolph Dr., Chicago, IL 60601

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 312-381-3298

Date

Daytime Phone #

Attachment

SSD28856
#P19132

Directors / Officers Report

ARM International Corp.

Directors

Currently Authorized:

Min:

Max:

Quorum:

Comment:

Effective

David Heslington	Director	12/11/2002
Peter K. Jones	Director	12/11/2002
Peter Le Resche	Director	05/09/2002

Officers

Effective

Peter K. Jones	President	12/12/2002
Beth G. Albright	Treasurer	12/12/2002
Leonor de la Torre	Secretary - Law	12/12/2002
Richard E. Barry	Vice President	12/12/2002
Jennifer L. Kraft	Vice President & Assistant Secretary - Law	01/17/2003
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002