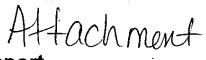
FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

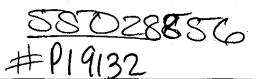
STF FL32381F.1

FILED Apr 22, 2003 8:00 am Secretary of State 04-22-2003 90117 001 *1,200.00

1. Entity Nam	MENT # P19132 rernational core	<i>∫</i>		04-22-2003	90117 00	1 *1,200.00					
DO NOT WRITE IN THIS SPACE					55028856						
Principal Place of Business RANDOLPH		3. Mailing Address P.O. BOX 8264									
Suite, Apt. #, etc. TAX DEPT. 4TH FLOOR		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE						
City & State		City & State			4. FEI Number Applied For 34~1581635 Not Applicable						
Zip			Country		5 Certificate of Status Desired \$8.75		Not Applicable 5 Additional				
60601	DO NOT WRITE IN T	60680-8264 	* 1 *0 *0 - 2		ne and Address of Current Re		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											
			120.	. IIAID	SIRBEI						
						FL Zip	Code 2301				
8. The above	named entity submits this statemer	nt for the purpose of changir		AHASSE							
	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, typed or printed name of regis	stered agent and title if applicable	e. (NOTE: Regi	stered Agent sig	nature required when reinstating)	DA	ATE				
	After May 1, Fee is \$550.00 Amended UBR is \$61.25			Election Campaign Financi Trust Fund Contribution.	ng 🗌	\$5.00 May Be Added to Fees					
Make Check	Payable to Florida Department of OFFICERS AND D		Y Control Control								
TITLE			TITLE				CRZE034B (12/02)				
NAME STREET ADDRESS			NAME STREET ADDRESS	**		**					
CITY - \$T - ZIP			CITY - ST - ZIP			<u> </u>					
TRTLE NAME			TITLE NAME				용				
STREET ADDRESS CITY - ST - ZIP		•	STREET ADDRESS								
TITLE		~ ~ ~ ~	CITY - ST - ZIP								
NAME	See Attached	List -	NAME								
STREET ADDRESS CITY - ST - ZIP	All Officers & Directors 200 E. Randolph Dr., C		STREET ADDRESS CITY - ST - ZIP		O NOT WRITE IN T	HIS SP	ACE				
TITLE	- 200.33 Managipa Din, C		TITLE								
STREET ADDRESS	<u> </u>		NAME STREET ADDRESS				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
CITY - ST - ZIP			CITY - ST - ZIP			1 135					
TITLE NAME			TITLE NAME								
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CITY - \$T - ZIP TITLE			CITY - ST - ZIP								
NAME			NAME								
STREET ADDRESS CITY - ST - ZIP	•	,	STREET ADDRESS CITY - ST - ZIP								
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 a state ment with an address with all other like empowered.											
SIGNATURE: 04/11/03 312-381-3298											
	SIGNATURE AND TYPED OF	D DDINTED NAME OF SIGNIA	ACT DEELCEB UP M	PECTOR	Data	Destima Phone	. # ·				







11/15/2002

Directors / Officers Report

ARM International Corp.

Directors

1

Currently Authorized: Comment:	Min:	Max:	Quorum:	
Volument.				Effective
David Heslington		Director	•	12/11/2002
Peter K. Jones		Director		12/11/2002
Peter Le Resche		Director		05/09/2002
<u>Officers</u>				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

Assistant Vice President - Taxes

Richard L. Vodziak