2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19132

Entity Name: ARM INTERNATIONAL CORP.

Current Principal Place of Business:

200 E. RANDOLPH STREET CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH STREET CHICAGO, IL 60601

FEI Number: 34-1581635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Apr 16, 2013

Secretary of State

CC1488322303

Officer/Director Detail:

Title D Title VPSD

NameWALLACE, PATRICIA JNamePADMANABHAN, RAMAddress200 E. RANDOLPH STREETAddress200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title T Title PD

Name HAGY, PAUL A Name LE RESCHE, PETER

Address 200 E. RANDOLPH STREET Address 200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title AVP

Name LEY, MICHELLE

Address 200 E. RANDOLPH STREET

City-State-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: MICHELLE LEY AVP

Electronic Signature of Signing Officer/Director Detail

04/16/2013

Date