

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0552763

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: ARM INTERNATIONAL CORP.
Company ID: 0552763
State of origin: New York
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Principal Office

200 E. RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PETER LE RESCHE	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	PATRICIA JEAN WALLACE	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	PETER LE RESCHE	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	RICHARD L. VODZIAK
Title	AVP-TAXES