

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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	MATTHEW M RICE	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	MATTHEW M RICE	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	MATTHEW M RICE	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASST. VP