





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0003713831

Date Filed: 12/20/2019 3:23:00 PM

| Entity Name and Mailing Address: ARM INTERNATIONAL CORP | | | |
|---|------------------------------|---|--|
| The file number of this entity on the records of the Idaho Secre of State is: | tary 0000447778 | | |
| Address | | 200 E RANDOLPH ST CHICAGO, IL 60601-6436 | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | NEW YORK | | |
| If applicable, the old file number of this entity on the records of Idaho Secretary of State was: | the C147092 | C147092 | |
| The registered agent on record is: | | | |
| Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent | |
| | | Physical Address | |
| | | 12550 W EXPLORER DR STE 100 BOISE, ID 83713 | |
| | Mailing Address | • | |
| | 12550 W EXP BOISE, ID 837 | PLORER DR STE 100 713 | |
| Agent or Address Change | | | |
| Select if you are appointing a new agent. | | | |
| Corporate Officers and Directors: | | | |
| Name | Title | Business Address | |
| NANCY L GRAY Pre | resident | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| MARY MOORE JOHNSON Se | ecretary | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| PAUL A HAGY Tre | easurer | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| PAUL A HAGY Dir | rector | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| MARY MOORE JOHNSON Dir | rector | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
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The annual report must be signed by an authorized signer of the entity.

MICHELLE S. LEY 12/20/2019

Director

200 E RANDOLPH ST CHICAGO, IL 60601

Sign Here Date

Signer's Title: ASSISTANT VICE PRESIDENT

ROBERT E LEE III