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RPORATION SERVICE COMPANY.			
	ACCOUNT NO.	;	072100000032

REFERENCE: 562750

4319798

AUTHORIZATION

\$ 70.00

COST LIMIT

ORDER DATE: August 25, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 562750-005

CUSTOMER NO: 4319798

CUSTOMER: Ms. Jo-ellen Kiddie

Aar Corp. One Aar Pl

1100 N. Wood Dale Rd Wood Dale, IL 60191

#### FOREIGN FILINGS

NAME: AAR ENGINE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	E WITH SECTION 607.1503, FLORIDA S REIGN CORPORATION TO TRANSACT I		
(Enter name of c	gine Services, Inc. corporation; must include "INCORPORATED, corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	157
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting bus	iness in Florida)
2. T11:no	s 3.	36~4020610	
(State or country	under the law of which it is incorporated) 3.	(FEI number, if applicable	e)
4 <b>Jun</b>	<b>1, 1995</b> 5.	Perpefual	· <del></del>
	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")
7. <u>1100 N</u>		n Florida, if prior to registration) 602, F.S., to determine penalty liability)  L. 60191 ess)	
8. Sales c	(Current mailing add  office  of corporation authorized in home state or co	,	
9. Name and stree	et address of Florida registered agent: (P.C	. Box NOT acceptable)	
Name:	Corporation Service Company		
Office Address:	1201 Hays Street	<del>~ -</del>	
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	
Having been nam designated in this further agree to c	gent's acceptance:  ned as registered agent and to accept servic  application, I hereby accept the appointn  omply with the provisions of all statutes re  with and accept the obligations of my pos-	nent as registered agent and agree to a Elative to the proper and complete perj	ict in this capacity. I

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

Chairman:				
Address:				
Vice Chairman:				
Address:				
Director:				
Address:				
Director;				
Address:				
B. OFFICERS - SEE ATTACHED				
President:				
Address:				
Vice President:				
Address:	· <u> </u>			
Secretary:				
Address:				
Treasurer:				
Address:				
Address.				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.				
13. Signature of Director or Officer listed in number 12 of the application)	<del></del>			
4. Howard A. Pulsifer, Vice President & Secretary  (Typed or printed name and capacity of person signing application)				

## AAR Engine Services, Inc.

### Directors and Officers as of Wednesday, October 27, 2004

#### **Directors**

Minimum: Maximum: 3 Current: 3. Authorized number: 3 Quorum: majority

Business Address Name and date elected

AAR CORP.

Howard A. Pulsifer

Elected: 5/25/1995 One AAR Place

Resigned: Citizenship: 1100 N. Wood Dale Road

Wood Dale, Illinois

60191 USA

Timothy J. Romenesko

AAR CORP.

Elected: 5/25/1995 One AAR Place

Resigned:

1100 N. Wood Dale Road

Citizenship:

Wood Dale, Illinois

USA

60191

David P. Storch

AAR CORP.

Elected:

One AAR Place

5/25/1995

1100 N. Wood Dale Road

Resigned: Citizenship:

Wood Dale, Illinois

60191

USA

[A] indicates an Associate Director

#### Officers

Title

Name and date appointed

Business Address

President

David P. Storch

One AAR Place

Appointed: 9/26/2002 1100 N. Wood Dale Road

Resigned:

Wood Dale, Illinois 60191 USA

Vice President

James J. Clark

One AAR Place

Appointed: 4/20/2001

1100 N. Wood Dale Road

Resigned:

Wood Dale, Illinois

60191 USA

Vice President

Mark McDonald

1100 N. Wood Dale Road

Appointed: Resigned:

10/8/2003

Wood Dale, Illinois

60191 USA

Vice President & Secretary

Howard A. Pulsifer

One AAR Place

Appointed: 6/1/1995 1100 N. Wood Dale Road

Resigned:

Wood Dale, Illinois

USA 60191

Vice President & Treasurer

Timothy J. Romenesko

One AAR Place

Appointed: 6/1/1995 1100 N. Wood Dale Road

Resigned:

Wood Dale, Illinois 60191 USA

## AAR Engine Services, Inc.

## Directors and Officers as of Wednesday, October 27, 2004

	ers

Title

Name and date appointed

**Assistant Secretary** 

Donald J. Vilim

Business Address 1100 N. Wood Dale Road

Appointed: 10/10/2000

Resigned:

Resigned:

Wood Dale, Illinois

60191 USA

**Assistant Treasurer** 

Michael K. Carr

Appointed: 12/7/2000

One AAR Place

1100 N. Wood Dale Road

Wood Dale, Illinois USA

60191



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AAR ENGINE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF



# In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

AUGUST

A.D.

2005

Desse White