

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005039

FILED
Mar 25, 2011
Secretary of State

Entity Name: AAR POWER SERVICES, INC.

Current Principal Place of Business:

1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

1100 N. WOOD DALE ROAD
C/O ROBERT J. REGAN
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 36-4020610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STORCH, DAVID P
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: VT
Name: POULTON, RICHARD J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: VDS
Name: REGAN, ROBERT J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: PD
Name: ROMENSKO, TIMOTHY J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

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: ROBERT J. REGAN

VDS

03/25/2011

Electronic Signature of Signing Officer or Director

Date