Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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AAR AIRCRAFT SERVICES, INC.

Certificate of Status	0
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09 DEC 24 PH 3: 18

D. A. WHITE

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 2019 DEC 24 A 11: 42

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO ARY OF STATE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDALL AHASSEF, FLORIDA ORIDA

(Emer name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Illinois (State or country under the law of which it is incorporated) 4. 4/21/2004 5. perpetual (Dute of incorporation) 6. (Date of incorporation) (See SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1100 N. Wood Dale Road (Principal office address) Wood Dale, IL 60191 (Current mailing address) 8. To engage in any lawful business permitted under the Business Corporation Act. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: 1201 Hays Street Tallahassee (City) 10. Registered ngent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, fürther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dut and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company (Corporation Service Company)	*	aft Services, Inc.	////2525, [
2. Illinois (State or country under the law of which it is incorporated) (Pate of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1100 N. Wood Dale Road (Principal office address) Wood Dale, IL 60191 (Current mailling address) 8. To engage in any lawful business permitted under the Business Corporation Act. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: 1201 Hays Street Tallahassee (City) (City) 10. Registered ment's acceptance: Hawling been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my due and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: WM			," "COMPANY," "CORPORATION,"
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By: Uny Selwal			
By: WM Show (Registered agent's signature)	C	orporation Service Company	
(Registered agent's signature)	<u> </u>	sy: Umy Jehns	
		(Registered agent's signature)	·

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.

FILED

12. Names and business addresses of officers and/or directors:	2009 DEC 24 A H: 42
A. DIRECTORS	2001 DEG 24 74 14. 42
Chairman: SEE ATTACHED	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address:	- COMPA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHED	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addit	
Signature of Director or Officer listed in number 12 of the	application)
Donald J. Vilim, Assistant Secretary	

(Typed or printed name and capacity of person signing application)

As Of 12/07/2009

Printed 12/07/2009 5:43:13PM

2009 DEC 24 A 11: 42

Business Entity Name:

AAR Aircraft Services, Inc.

Officer and Directors with Business

DIRECTOR

Address

David Storch

VICES, Inc.

SECRETARY OF STATE

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Timothy Romenesko

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Robert Regan

1100 N. Wood Dala Road, Wood Dale, Illinois, 60191

Assistant Secretary

Donald Vilim

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Jennifer Griffin

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Assistant Treasurer

Michael Carr

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

President

Timothy Romenesko

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Secretary

Robert Regan

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Vice President

Donald Wetekam

6611 South Meridian, Will Rogers World Airport, Oklahoma City,

Oklahoma, 73159, USA

1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

Robert Regan Vice President - Quality

Michael Cohen

1100 N. Wood Date Road, Wood Date, Illinois, 60191

Vice President & Treasurer

Richard Poulton

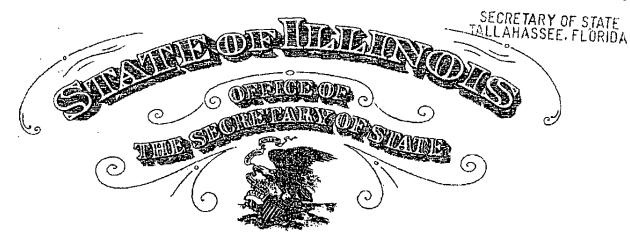
1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

FILED

File Number

6350-759-8

2009 DEC 24 A N: 42



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 AIRCRAFT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 21, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0935800780
Authenticate at: http://www.cyberdrivelithois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH

day of DECEMBER.

A.D.

2009

SECRETARY OF STATE

esse White