

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005200

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: AAR AIRCRAFT 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  
WOOD DALE, IL 60191

## New Mailing Address:

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

FEI Number: 90-0168563

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  
Address: 1100 N WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191

Title: DP  
Name: ROMENESKO, TIMOTHY  
Address: 1100 N WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191

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

Title: VP  
Name: LOOMER, BRIAN  
Address: 5300 NW 36TH STREET, BLDG 850  
City-St-Zip: MIAMI, FL 33122

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

Title: VP  
Name: KLEIMAN, DANY  
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

DSVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date

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4-11-12

**2012 For Profit Corporation Annual Report**  
**(filed April 11, 2012)**

**DOCUMENT #:** F09000005200  
**Entity Name:** AAR Aircraft Services, Inc.

**ADDITIONAL OFFICERS:**

**Title:** Vice President  
**Name:** Dany Kleiman  
**Address:** 1100 N. Wood Dale Road  
**City-St-Zip:** Wood Dale, IL 60191

**Title:** Assistant Secretary  
**Name:** Donald J. Vilim  
**Address:** 1100 N. Wood Dale Road  
**City-St-Zip:** Wood Dale, IL 60191

**Title:** Assistant Secretary  
**Name:** Jennifer P. Griffin  
**Address:** 1100 N. Wood Dale Road  
**City-St-Zip:** Wood Dale, IL 60191

**Title:** Assistant Treasurer  
**Name:** Michael K. Carr  
**Address:** 1100 N. Wood Dale Road  
**City-St-Zip:** Wood Dale, IL 60191