

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001939

Entity Name: AVIALL, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2750 REGENT BLVD
DFW AIRPORT, TX 75261

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
P.O. BOX 619048
DALLAS, TX 752619048

New Mailing Address:

FEI Number: 65-0433083

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FULCHINO, PAUL E
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: SVP
Name: COHEN, COLIN M
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: V
Name: COHEN, COLIN M
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: SVP
Name: MURPHY, JEFFREY J
Address: 2750 REGENR BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: VP
Name: COLLIER, JACQUELINE
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: AT
Name: WOLTER, CHRISTOPHER
Address: 100 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

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: CHRISTOPHER WOLTER

AT

01/21/2010

Electronic Signature of Signing Officer or Director

Date