

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001939

Entity Name: AVIALL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2750 REGENT BLVD
DFW AIRPORT, TX 75261

New Principal Place of Business:

100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

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

New Mailing Address:

100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOMNENOVICH, DAN P
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC
Name: KRUEGER, DANA E
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

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

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 J WOLTER

AT

04/27/2011

Electronic Signature of Signing Officer or Director

Date