

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:30

DOCUMENT # F94000005563 (1)

1. Corporation Name

AAR AVIATION CORP.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1111 NICHOLAS BLVD. 1111 NICHOLAS BLVD.
ELK GROVE VILLAGE IL 60007 ELK GROVE VILLAGE IL 60007

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
09/12/1994
4. FEI Number Applied For
35-2334820 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fees Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	EICHNER, IRA A
STREET ADDRESS	1111 NICHOLAS BLVD.
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	PD
NAME	STORCH, DAVID P
STREET ADDRESS	1111 NICHOLAS BLVD.
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	V
NAME	BALDWIN, ANN T
STREET ADDRESS	1111 NICHOLAS BLVD.
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	V
NAME	HALL, A L
STREET ADDRESS	1111 NICHOLAS BLVD.
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	V
NAME	HARA, DOUGLAS S
STREET ADDRESS	1111 NICHOLAS BLVD.
CITY - ST - ZIP	ELK GROVE VILLAGE IL
TITLE	VT
NAME	HERATY, FRANCIS M
STREET ADDRESS	2100 TOUHY AVENUE
CITY - ST - ZIP	ELK GROVE VILLAGE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	Philip C. Slapke	
1.3 STREET ADDRESS	1111 Nicholas Blvd.	
1.4 CITY - ST - ZIP	Elk Grove Village, IL 60007	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Michael K. Carr	
2.3 STREET ADDRESS	2100 Touhy Avenue	
2.4 CITY - ST - ZIP	Elk Grove Village, IL 60007	
3.1 TITLE	VS	☒ Change ☒ Addition
3.2 NAME	Howard A. Pulsifer	
3.3 STREET ADDRESS	1111 Nicholas Blvd.	
3.4 CITY - ST - ZIP	Elk Grove Village, IL 60007	
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	John Mache	
4.3 STREET ADDRESS	2100 Touhy Avenue	
4.4 CITY - ST - ZIP	Elk Grove Village, IL 60007	
5.1 TITLE		☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	VT	☒ Change ☐ Addition
6.2 NAME	Timothy J. Romanesko	
6.3 STREET ADDRESS	1111 Nicholas Blvd.	
6.4 CITY - ST - ZIP	Elk Grove Village, IL 60007	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE SUPPLIED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/95

Daytime Phone #