

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F94000005563 (1)

1. Corporation Name

AAR AVIATION CORP.



Principal Place of Business

**1111 NICHOLAS BLVD.
ELK GROVE VILLAGE IL 60007**

Mailing Address

**1111 NICHOLAS BLVD.
ELK GROVE VILLAGE IL 60007**

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0503 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 of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	SLAJOKE, PHILIP	
STREET ADDRESS	1111 NICHOLAS BLVD	
CITY-STATE-ZIP	ELK GROVE VILLAGE IL	
TITLE	V	☐ DELETE
NAME	CARR, MICHAEL K	
STREET ADDRESS	2100 TOUHY AVENUE	
CITY-STATE-ZIP	ELK GROVE VILLAGE IL	
TITLE	VS	☐ DELETE
NAME	PULSIFER, HOWARD A	
STREET ADDRESS	1111 NICHOLAS BLVD	
CITY-STATE-ZIP	ELK GROVE VILLAGE IL	
TITLE	V	☐ DELETE
NAME	MACHE, JOHN	
STREET ADDRESS	2100 TOUHY AVENUE	
CITY-STATE-ZIP	ELK GROVE VILLAGE FL	
TITLE	V	☐ DELETE
NAME	HARA, DOUGLAS S	
STREET ADDRESS	1111 NICHOLAS BLVD.	
CITY-STATE-ZIP	ELK GROVE VILLAGE IL	
TITLE	VT	☐ DELETE
NAME	ROMENESKO, TIMOTHY J	
STREET ADDRESS	1111 NICHOLAS BLVD	
CITY-STATE-ZIP	ELK GROVE VILLAGE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	Slapke, Philip
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	IRA A. EICHNER
23 STREET ADDRESS	1111 Nicholas Blvd.
24 CITY-STATE-ZIP	ELK Grove Village, IL 60007
31 TITLE	☐ Change ☒ Addition
32 NAME	David P. Storch
33 STREET ADDRESS	1111 Nicholas Blvd.
34 CITY-STATE-ZIP	ELK Grove Village, IL 60007
41 TITLE	☐ Change ☒ Addition
42 NAME	William A. Bailey
43 STREET ADDRESS	1111 Nicholas Blvd.
44 CITY-STATE-ZIP	ELK Grove Village, IL 60007
51 TITLE	☐ Change ☒ Addition
52 NAME	Ann T. Baldwin
53 STREET ADDRESS	1111 Nicholas Blvd.
54 CITY-STATE-ZIP	ELK Grove Village, IL 60007
61 TITLE	☐ Change ☒ Addition
62 NAME	A. Lee Hall
63 STREET ADDRESS	1111 Nicholas Blvd.
64 CITY-STATE-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)(a), Florida Statutes. I further certify that the information included on 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & Sec. 2/9/96 847/439-3939

CR2E034 (12/95)