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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 60007-2516

3. Date Incorporated or Qualified
09/12/1994
3a. Date of Last Report
02/14/1996

4. FEI Number
36-2334820
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 1100 N. WOOD DALE RD.

22 Suite, Apt. #, etc.

23 City & State
WOOD DALE, IL

24 Zip
60191

2a. Mailing Address
26 1100 N. WOOD DALE RD.

27 Suite, Apt. #, etc.

28 City & State
WOOD DALE, IL

29 Zip
60191

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
85 Zip Code
FL

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 _____ DATE _____
(NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
V	SLAPKE, PHILIP	1111 NICHOLAS BLVD ELK GROVE VILLAGE IL		☒ Change ☐ Addition			
V	CARR, MICHAEL K	2100 TOUHY AVENUE ELK GROVE VILLAGE IL		☒ Change ☐ Addition			
VS	PULSIFER, HOWARD A	1111 NICHOLAS BLVD ELK GROVE VILLAGE IL		☒ Change ☐ Addition			
V	MACHE, JOHN	2100 TOUHY AVENUE ELK GROVE VILLAGE FL		☒ Change ☐ Addition			
V	HARA, DOUGLAS S	1111 NICHOLAS BLVD. ELK GROVE VILLAGE IL		☒ Change ☐ Addition			
VT	ROMENESKO, TIMOTHY J	1111 NICHOLAS BLVD ELK GROVE VILLAGE FL		☒ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of this statement, or on an attachment with an address.

SIGNATURE: _____ Date: 2/21/97
UP to Secretary

CR2E034 (9/96)