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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
1100 N WOOD DALE RD
WOODDALE IL 60191
US

Mailing Address
1100 N WOOD DALE RD
WOODDALE IL 60191
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1994

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME SLAPKE, PHILIP
STREET ADDRESS 1100 N WOODDALE RD
CITY-ST-ZIP WOODDALE IL ☐ DELETE

TITLE V
NAME CARR, MICHAEL K
STREET ADDRESS 11001 N WOOD DALE ROAD
CITY-ST-ZIP WOOD DALE IL ☒ DELETE

TITLE VS
NAME PULSIFER, HOWARD A
STREET ADDRESS 1100 N WOOD DALE RAD
CITY-ST-ZIP WOOD DALE IL ☐ DELETE

TITLE V
NAME MACHE, JOHN
STREET ADDRESS 1100 N WOOD DALE RD
CITY-ST-ZIP WOOD DALE IL ☒ DELETE

TITLE V
NAME HARA, DOUGLAS S
STREET ADDRESS 1100 N WOOD DALE RD
CITY-ST-ZIP WOOD DALE IL ☒ DELETE

TITLE VT
NAME ROMENESKO, TIMOTHY J
STREET ADDRESS 1100 WOOD DALE ROAD
CITY-ST-ZIP WOOD DALE IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V
2.2 NAME William A. Bailey
2.3 STREET ADDRESS 1100 N. WOOD DALE RD.
2.4 CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE PD
4.2 NAME DAVID A. STORCH
4.3 STREET ADDRESS 1100 N. WOOD DALE RD.
4.4 CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Change ☒ Addition

5.1 TITLE CD
5.2 NAME IRA A. EICHNER
5.3 STREET ADDRESS 1100 N. WOOD DALE RD.
5.4 CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 indicated 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 if changed or in an attachment with an address.

SIGNATURE:

[Signature]

2/23/98

630/227-2040

CR2E034 (10/97)