2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State
02-08-2000 90041 029 ***150.00

DOCUMENT # F94000005563

1. Entity Name

AAR AVIATION CORP.

Principal Place of Business	Mailing Address
1100 N WOOD DALE RD WOODALE IL 60191 US	1100 NORTH WOOD DALE ROAD ATTN: CORP. SECRETARY WOOD DALE IL 60191-1060 US

000200072

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-2334820 ☐ Applied For ☐ Not Applic.

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SLAPKE, PHILIP 1100 N WOODALE RD WOODALE IL	☐ Delete	✓ Peter K. Chapman 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BAILEY, WILLIAM A. 11001 N WOOD DALE ROAD WOOD DALE IL 60191	☒ Delete	✓ A. LEE HALL 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS PULSIFER, HOWARD A 1100 N WOOD DALE RAD WOOD DALE IL	☐ Delete	✓ Douglas S. Hara 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STORCH, DAVID P. 1100 N WOOD DALE RD WOOD DALE IL 60191	☐ Delete	✓ Michael Carr 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CS EICHNER, IRA A. 1100 N WOOD DALE RD WOOD DALE IL 60191	☐ Delete	TD 	☒ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD. WOOD DALE IL 60191	☐ Delete	✓ John C. Mache 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Change

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard A. Pulsifer 2/3/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #