

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90223 006 ***150.00

DOCUMENT # F94000005563

1. Entity Name
AAR AVIATION CORP.

Principal Place of Business 1100 N WOOD DALE RD WOODALE IL 60191 US	Mailing Address 1100 NORTH WOOD DALE ROAD ATTN: CORP. SECRETARY WOOD DALE IL 60191 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2334820** Applied For
 Not Applicable

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 _____ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V SLAPKE, PHILIP 1100 N WOODALE RD WOODALE IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V HALL, LEE A 1100 N WOOD DALE RD WOOD DALE IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VS PULSIFER, HOWARD A 1100 N WOOD DALE RAD WOOD DALE IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PD STORCH, DAVID P. 1100 N WOOD DALE RD WOOD DALE IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D EICHNER, IRA A. 1100 N WOOD DALE RD WOOD DALE IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD. WOOD DALE IL 60191

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01
 Date

Daytime Phone #

CR2E034 (10/00)

D# F9400005563

Attachment to
2001 Uniform Business Report (UBR)

AAR Aircraft & Engine Group, Inc.

Item 11. Officers and Directors

V

Peter K. Chapman
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

Douglas S. Hara
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

Michael K. Carr
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

James J. Clark
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

John C. Mache
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

J. Steven McConnell
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

Roberta McQuade
1100 N. Wood Dale Road
Wood Dale, IL 60191

D

Joel D. Spungin
3041 Burgandy Drive North
Palm Beach Gardens, FL 33410

D

Richard D. Tabery
51 Oak Valley Road
San Mateo, CA 94402

V

David E. Prusiecki
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

James N. Vincent
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

Michael J. Sharp
1100 N. Wood Dale Road
Wood Dale, IL 60191

D

A. Robert Abboud
212 Stone Hill Center
Fox River Grove, IL 60021

D

Howard B. Bernick
2525 Armitage Avenue
Melrose Park, IL 60160

D

James G. Brocksmith, Jr.
800 Laurel Oak Drive, #200
Naples, FL 34108

D

Edgar D. Jannotta
222 W. Adams Street
Chicago, IL 60606

D

Lee B. Stern
111 W. Jackson Blvd., Suite 2210
Chicago, IL 60604