

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90052 019 ***150.00

DOCUMENT # F94000005563

1. Entity Name

AAR AVIATION CORP.

Principal Place of Business

**1100 N WOOD DALE RD
WOODDALE IL 60191
US**

Mailing Address

**1100 NORTH WOOD DALE ROAD
ATTN: CORP. SECRETARY
WOOD DALE IL 60191
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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, 2002 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	V	SLAPKE, PHILIP	☒ Delete
NAME			
STREET ADDRESS		1100 N WOODDALE RD	
CITY-ST-ZIP		WOODDALE IL	
TITLE	V	HALL, LEE A	☒ Delete
NAME			
STREET ADDRESS		1100 N WOOD DALE RD	
CITY-ST-ZIP		WOOD DALE IL 60191	
TITLE	-VS-	PULSIFER, HOWARD A	☐ Delete
NAME			
STREET ADDRESS		1100 N WOOD DALE RAD	
CITY-ST-ZIP		WOOD DALE IL	
TITLE	PD	STORCH, DAVID P.	☐ Delete
NAME			
STREET ADDRESS		1100 N WOOD DALE RD	
CITY-ST-ZIP		WOOD DALE IL 60191	
TITLE	D	EICHNER, IRA A.	☐ Delete
NAME			
STREET ADDRESS		1100 N WOOD DALE RD	
CITY-ST-ZIP		WOOD DALE IL 60191	
TITLE	V	ROMENESKO, TIMOTHY J	☐ Delete
NAME			
STREET ADDRESS		1100 N. WOOD DALE RD.	
CITY-ST-ZIP		WOOD DALE IL 60191	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Executive VP	☐ Change ☒ Addition
NAME	Joseph M. Gullian	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	VP	☐ Change ☒ Addition
NAME	Peter K. Chapman	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	VP	☐ Change ☒ Addition
NAME	Michael K. Carr	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	VP	☐ Change ☒ Addition
NAME	James J. Clark	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	VP	☐ Change ☒ Addition
NAME	Roberta McQuade	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	VP	☐ Change ☒ Addition
NAME	David E. Prusiecki	
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/02

CR2E034 (9/01)

attachment 9/4/82
Doc # PA4000005363

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
AAR AVIATION CORP.

11. Officers and Directors

TITLE: VP
NAME: Michael J. Sharp
ADDRESS: 1100 N. Wood Dale Road
Wood Dale, IL 60191

TITLE: D
NAME: A. Robert Abboud
ADDRESS: 212 Stone Hill Center
Fox River Grove, IL 60021

TITLE: D
NAME: Howard B. Bernick
ADDRESS: 2525 Armitage Avenue
Melrose Park, IL 60160

TITLE: D
NAME: James G. Brocksmith, Jr.
ADDRESS: 800 Laurel Oak Drive, #200
Naples, FL 34108

TITLE: D
NAME: Ronald R. Fogleman
ADDRESS: 406 Snowcap Lane
Durango, CO 81303

TITLE: D
NAME: Edgar D. Jannotta
ADDRESS: 222 W. Adams Street
Chicago, IL 60606

TITLE: D
NAME: Joel D. Spungin
ADDRESS: 3041 Burgandy Drive North
Palm Beach Gardens, FL 33410