

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90045 034 ***150.00

40006217



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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01132005 Chg-P CR2E034 (10/03)	
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			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAPMAN, PETER J 1100 N WOOD DALE RD WOOD DALE, IL 60191 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Peter K. Chapman ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PULSIFER, HOWARD A 1100 N WOOD DALE RAD WOOD DALE, IL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STORCH, DAVID P. 1100 N WOOD DALE RD WOOD DALE, IL 60191 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EICHNER, IRA A. 1100 N WOOD DALE RD WOOD DALE, IL 60191 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD. WOOD DALE, IL 60191 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V James J. Clark 1100 N. Wood Dale Rd. Wood Dale, IL 60191 ☒ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment to this address, with all other like empowered.					
SIGNATURE			Howard A. Pulsifer 1/17/05		

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ATTACHMENT TO # F94000005563
2005 FOR PROFIT CORPORATION ANNUAL REPORT
AAR AVIATION CORP.

11. Additions to Officers and Directors

V
Mark McDonald
201 Haynes Blvd.
Cadillac, MI 60191

D
James G. Brocksmitth, Jr.
8930 Bay Colony Drive, #1003
Naples, FL 34108

V
Michael K. Carr
1100 N. Wood Dale Rd.
Wood Dale, IL 60191

D
Ronald R. Fogleman
406 Snowcap Lane
Durango, CO 81303-3636

V
Michael Cohen
1100 N. Wood Dale Rd.
Wood Dale, IL 60191

D
James E. Goodwin
29 Brandywine Road
S. Barrington, IL 60010

V
Kevin Larson
1100 N. Wood Dale Rd.
Wood Dale, IL 60191

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

V
Timothy O. Skelly
1100 N. Wood Dale Rd.
Wood Dale, IL 60191

D
Marc J. Walfish
303 W. Madison Street
Chicago, IL 60606

V
David E. Prusiecki
1100 N. Wood Dale Rd.
Wood Dale, IL 60191

D
Ronald B. Woodard
80 East Roanoke Street, Unit #5
Seattle, WA 98102

V
Michael J. Sharp
1100 N. Wood Dale Rd.
Wood Dale, IL 60191