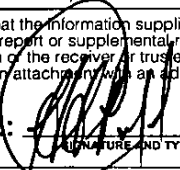


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90012 036 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 K 1100 N WOOD DALE RD WOOD DALE, IL 60191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael K. Carr 1100 N. Wood Dale Rd. Wood Dale, IL 60191	☐ 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	V Cohen, Michael S. 1100 N. Wood Dale Rd. Wood Dale, IL 60191	☐ 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	V Larson, Kevin 1100 N. Wood Dale Rd. Wood Dale, IL 60191	☐ 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	V McDonald, Mark 201 Haynes Street Cadillac, MI 49601	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD. WOOD DALE, IL 60191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Skelly, Timothy O. 1100 N. Wood Dale Rd. Wood Dale, IL 60191	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, JAMES J 1100 N WOOD DALE RD WOOD DALE, IL 60191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David E. Prusiecki 1100 N. Wood Dale Road Wood Dale, IL 60191	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered.					
SIGNATURE: 			Vice President & Secretary Date 3/3/06 Daytime Phone #		

ATTACHMENT

40025939

~~#F94000005563~~

ATTACHMENT TO
2006 ANNUAL REPORT

AAR AVIATION CORP.

11. Additions:

V

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

D

Boyce, Michael R.
15700 College Blvd., Suite 101
Lenexa, KS 66219

D

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

D

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

D

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

D

Walfish, Marc J.
303 West Madison Street
Chicago, IL 60606

D

Woodard, Ronald B.
294 Cameron Road
Shaw Island, WA 98286