

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005563

Entity Name: AAR AVIATION CORP.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

1100 N WOOD DALE RD  
WOODALE, IL 60191 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 36-2334820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: CHAPMAN, PETER K  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

Title: VS ( ) Delete  
Name: PULSIFER, HOWARD A  
Address: 1100 N WOOD DALE RAD  
City-St-Zip: WOOD DALE, IL

Title: PD ( ) Delete  
Name: STORCH, DAVID P.  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

Title: V ( ) Delete  
Name: MCDONALD, MARK  
Address: 1100 N. WOOD DALE RD.  
City-St-Zip: WOOD DALE, IL 60191

Title: VT ( ) Delete  
Name: ROMENESKO, TIMOTHY J  
Address: 1100 N. WOOD DALE RD.  
City-St-Zip: WOOD DALE, IL 60191

Title: V ( ) Delete  
Name: CLARK, JAMES J  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: PULSIFER, HOWARD A  
Address: 1100 N WOOD DALE RAD  
City-St-Zip: WOOD DALE, IL

Title: D (X) Change ( ) Addition  
Name: STORCH, DAVID P.  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

Title: VT (X) Change ( ) Addition  
Name: POULTON, RICHARD J  
Address: 1100 N. WOOD DALE RD.  
City-St-Zip: WOOD DALE, IL 60191

Title: P (X) Change ( ) Addition  
Name: ROMENESKO, TIMOTHY J  
Address: 1100 N. WOOD DALE RD.  
City-St-Zip: WOOD DALE, IL 60191

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD A. PULSIFER

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07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date