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:			New Principal Place of Business:			
1100 N WC WOODALE	OD DALE RD I, IL 60191 U	JS				
Current Mailing Address:			New Mailing Address:			
ATTN: COF	TH WOOD DAL RP. SECRETAF LE, IL 60191					
FEI Number:	36-2334820	FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()		
Name and	Address of Cu	rrent Registered Agent:	Name and	Name and Address of New Registered Agent:		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,						
in the State						
SIGNATUR		Signature of Registered Agent		Date		
Election Cam		2)(b), F.S., the corporation did not re frust Fund Contribution(). ORS:	•	e. S/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	V () C CHAPMAN, PETE 1100 N WOOD D WOOD DALE, IL	ALE RD	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	VS () E PULSIFER, HOW 1100 N WOOD D WOOD DALE, IL		Title: Name: Address: City-St-Zip:	S (X) Change () Addition PULSIFER, HOWARD A 1100 N WOOD DALE RAD WOOD DALE, IL		
Title: Name: Address: City-St-Zip:	PD () E STORCH, DAVID 1100 N WOOD D WOOD DALE, IL	ALE RD	Title: Name: Address: City-St-Zip:	D (X) Change () Addition STORCH, DAVID P. 1100 N WOOD DALE RD WOOD DALE, IL 60191		
Title: Name: Address: City-St-Zip:	V () E MCDONALD, MAI 1100 N. WOOD E WOOD DALE, IL	RK DALE RD.	Title: Name: Address: City-St-Zip:	VT (X) Change () Addition POULTON, RICHARD J 1100 N. WOOD DALE RD. WOOD DALE, IL 60191		
Title: Name: Address: City-St-Zip:	VT () E ROMENESKO, TI 1100 N. WOOD E WOOD DALE, IL	ALE RD.	Title: Name: Address: City-St-Zip:	P (X) Change () Addition ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD. WOOD DALE, IL 60191		
Title: Name: Address: City-St-Zip:	V () C CLARK, JAMES & 1100 N WOOD D WOOD DALE, IL	ALE RD	Title: Name: Address: City-St-Zip:	() Change () Addition		

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 S 07/08/2008