

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005563

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: AAR AVIATION CORP.

## Current Principal Place of Business:

1100 N WOOD DALE RD  
WOODALE, IL 60191 US

## New Principal Place of Business:

## Current Mailing Address:

1100 N WOOD DALE RD  
C/O ROBERT J. REGAN  
WOODALE, 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

## OFFICERS AND DIRECTORS:

Title: V  
Name: MARTINEZ, RANDY  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

Title: VS  
Name: REGAN, ROBERT J  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL

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

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

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

Title: V  
Name: SHARP, MICHAEL  
Address: 1100 N WOOD DALE RD  
City-St-Zip: WOOD DALE, IL 60191

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. REGAN

VS

04/11/2012

Electronic Signature of Signing Officer or Director

Date

F94000005563  
4-11-12

**2012 For Profit Corporation Annual Report**  
**(filed April 11, 2012)**

DOCUMENT #: F94000005563  
Entity Name: AAR Aviation Corp.

**ADDITIONAL OFFICERS AND DIRECTORS:**

Title: Chairman & Chief Executive Officer  
Name: David P. Storch  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Dany Kleiman  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Terry Stinson  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Donald Wetekam  
Address: 6611 S. Meridian, Will Rogers World Airport  
City-St-Zip: Oklahoma City, OK 73159

Title: Vice President  
Name: Timothy Skelly  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Cheryle Jackson  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Kevin Larson  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: Peter Chapman  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President  
Name: David Prusiecki  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Vice President & Assistant Treasurer  
Name: Michael K. Carr  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Assistant Secretary  
Name: Jennifer P. Griffin  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Assistant Secretary  
Name: Donald J. Vilim  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Norman Bobins  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Michael Boyce  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: James G. Brocksmith, Jr.  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Ronald Fogleman  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: James E. Goodwin  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Patrick Kelly  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Peter Pace  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Marc J. Walfish  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191

Title: Director  
Name: Ronald Woodward  
Address: 1100 N. Wood Dale Road  
City-St-Zip: Wood Dale, IL 60191