

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90146 031 ***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

4. FEI Number **36-2334820**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **V** ☒ Delete
NAME **GULLIAN, JOSEPH**
STREET ADDRESS **1100 N WOODDALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHAPMAN, PETER J**
STREET ADDRESS **1100 N WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **PULSIFER, HOWARD A**
STREET ADDRESS **1100 N WOOD DALE RAD**
CITY-ST-ZIP **WOOD DALE IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **STORCH, DAVID P.**
STREET ADDRESS **1100 N WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **EICHNER, IRA A.**
STREET ADDRESS **1100 N WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ROMENESKO, TIMOTHY J**
STREET ADDRESS **1100 N. WOOD DALE RD.**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE **Vice President & Treasurer** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/03
Date

Daytime Phone #

CR2E034 (10/02)

Attach ment

794 00000 5563 / 10004267

Attachment to
2003 for Profit Corporation
Uniform Business Report

For

AAR Aviation Corp.

11. Additional officers and directors:

Vice President
James J. Clark
1100 N. Wood Dale Road
Wood Dale, IL 60191

Vice President
Mark McDonald
201 Haynes Blvd.
Cadillac, MI 49601

Vice President
Andrew C. Sewall
1100 N. Wood Dale Road
Wood Dale, IL 60191

Vice President
Michael K. Carr
1100 N. Wood Dale Road
Wood Dale, IL 60191

Vice President
Kevin Larson
1100 N. Wood Dale Road
Wood Dale, IL 60191

Vice President
Roberta McQuade
1100 N. Wood Dale Road
Wood Dale, IL 60191

Vice President
David E. Prusiecki
1100 N. Wood Dale Road
Wood Dale, IL 60191

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

Director
A. Robert Abboud
212 Stone Hill Center
Fox River Grove, IL 60021

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

Director
Ira A. Eichner
301 Polmer Park
Palm Beach, FL 33480

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

Director
James E. Goodwin
1901 N. Roselle Road
Schaumburg, IL 60195

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