2006 FOR PROFIT CORPORATION

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Mar 07, 2006 8:00 am **Secretary of State ANNUAL REPORT** 03-07-2006 90012 037 ***150.00 DOCUMENT # F96000001905 AAR ALLEN SERVICES, INC. Principal Place of Business Mailing Address 40025338 ATTN: HOWARD PULSIFER 1100 N WOOD DALE RD 1100 N. WOOD DALE RD. WOOD DALE, IL 60191 WOOD DALE, IL 60191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02232006 Chq-P Applied For City & State City & State 4. FEI Number 36-4020612 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VSD ☐ Change Addition ☐ Detete TITLE TITLE PULSIFER, HOWARD A NAME 1100 N WOOD DALE RD STREET ADDRESS STREET ADDRESS WOOD DALE, IL CITY-ST-ZIP CITY-SI-7P VTD ☐ Change ☐ Addition ☐ Delete TITLE ROMENESKO, TIMOTHY J 1100 N WOOD DALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOOD DALE, IL CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE STORCH, DAVID P NAME 1100 N WOOD DALE RD STREET ADDRESS STREET ADDRESS WOOD DALE, IL CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CLARK, JAMES J NAME NAME STREET ADDRESS 1100 N WOOD DALE RD STREET ADDRESS WOOD DALE, IL 60191 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONALD, MARK NAME NAME STREET ADDRESS STREET ADDRESS 201 HAYNES BLVD CITY-ST-ZIP CADILLAC, MI 49601 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the intermation 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 are receiver or pulsate 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 worker and each service in the empowered. changed, or on an

7 YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

Vice President & Secretary

FILED