

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001905

FILED
Mar 25, 2011
Secretary of State

Entity Name: AAR ALLEN SERVICES, INC.

Current Principal Place of Business:

1100 N WOOD DALE RD
WOOD DALE, IL 60191 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ROBERT J. REGAN
1100 N. WOOD DALE RD.
WOOD DALE, IL 60191 US

New Mailing Address:

FEI Number: 36-4020612 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
SUITE 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: VDS
Name: REGAN, ROBERT J
Address: 1100 N. WOOD DALE ROAD
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: D
Name: STORCH, DAVID P
Address: 1100 N WOOD DALE RD
City-St-Zip: WOOD DALE, IL 60191

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

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

Title: V
Name: LOPEZ, PASTOR
Address: 9371 NW 100TH STREET
City-St-Zip: MIAMI, FL 33178

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

VDS

03/25/2011

Electronic Signature of Signing Officer or Director

Date