

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003491 (5)

1. Corporation Name  
AAR ALLEN GROUP, INC.



Principal Place of Business  
1111 NICHOLAS BOULEVARD  
ELK GROVE VILLAGE IL 60007

Mailing Address  
1111 NICHOLAS BOULEVARD  
ELK GROVE VILLAGE IL 60007-2518

|                                                                                                                                                     |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>07/10/1996                                                                                                     | 3a. Date of Last Report                                |
| 4. FEI Number<br>11-2325519                                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                                                   |                                                                        |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 1100 N. WOOD DALE RD.<br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 1100 N. WOOD DALE RD.<br>Suite, Apt. #, etc. |
| 22 City & State<br>WOOD DALE, IL                                                  | 27 City & State<br>WOOD DALE, IL                                       |
| 23 Zip<br>60191                                                                   | 28 Country                                                             |
| 24                                                                                | 29                                                                     |

|                                                                                                                                 |                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE FL 32301-2525 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                  |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|---------------------------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>P                                  | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>MACMANUS, TERRY                     |                                 | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS<br>2100 TOUHY AVENUE         |                                 | 1.3 STREET ADDRESS<br>1100 N. WOOD DALE RD.           |                                                                              |
| CITY- ST- ZIP<br>ELK GROVE VILLAGE IL 60007 |                                 | 1.4 CITY- ST- ZIP<br>WOOD DALE, IL 60191              |                                                                              |
| TITLE<br>VSD                                | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>PULSIFER, HOWARD A                  |                                 | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS<br>1111 NICHOLAS BLVD        |                                 | 2.3 STREET ADDRESS<br>1100 N. WOOD DALE RD.           |                                                                              |
| CITY- ST- ZIP<br>ELK GROVE VILLAGE IL 60007 |                                 | 2.4 CITY- ST- ZIP<br>WOOD DALE, IL 60191              |                                                                              |
| TITLE<br>VTD                                | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>ROMENESKO, TIMOTHY J                |                                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS<br>1111 NICHOLAS BLVD        |                                 | 3.3 STREET ADDRESS<br>1100 N. WOOD DALE RD.           |                                                                              |
| CITY- ST- ZIP<br>ELK GROVE VILLAGE IL 60007 |                                 | 3.4 CITY- ST- ZIP<br>WOOD DALE, IL 60191              |                                                                              |
| TITLE<br>D                                  | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>STORCH, DAVID P                     |                                 | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS<br>1111 NICHOLAS BLVD        |                                 | 4.3 STREET ADDRESS<br>1100 N. WOOD DALE RD.           |                                                                              |
| CITY- ST- ZIP<br>ELK GROVE VILLAGE IL 60007 |                                 | 4.4 CITY- ST- ZIP<br>WOOD DALE, IL 60191              |                                                                              |
| TITLE                                       | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                        |                                 | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS                              |                                 | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY- ST- ZIP                               |                                 | 5.4 CITY- ST- ZIP                                     |                                                                              |
| TITLE                                       | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                        |                                 | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS                              |                                 | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY- ST- ZIP                               |                                 | 6.4 CITY- ST- ZIP                                     |                                                                              |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 of this report as an attachment with an address.

SIGNATURE: \_\_\_\_\_ UP & Sec. 2/21/97

CR2E034 (9/96)