

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90045 021 ***150.00

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1. Entity Name
AAR DISTRIBUTION, INC.



Principal Place of Business
**1100 N WOOD DALE ROAD
WOOD DALE, IL 60191 US**

Mailing Address
**1100 N WOOD DALE ROAD
ATTN: HOWARD PALSIFER
WOOD DALE, IL 60191 US**

40006230



01132005 Chg-P CR2E034 (10/03)

4. FEI Number
11-2325519

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2005 Fee will be \$550.00**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
PULSIFER, HOWARD A
1100 N WOOD DALE ROAD
WOOD DALE, IL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
ROMENESKO, TIMOTHY J
1100 N WOOD DALE ROAD
WOOD DALE, IL** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WARD, DON
6611 S. MERIDAN
OKLAHOMA CITY, OK 73159** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RITYCH, EDWARD
1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**V
Mark McDonald
201 Haynes Blvd.
Cadillac, MI 49601**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEWALL, ANDY
1100 N. WOODDALE RD.
WOOD DALE, IL 60191** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**V
James J. Clark
1100 N. Wood Dale Rd.
Wood Dale, IL 60191**

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 a handwritten address, with all other like empowered.

SIGNATURE:

Howard A. Pulsifer

1/17/05

Date

Daytime Phone #