2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-07-2006 90012 035 ***150.00 DOCUMENT # F9600003491 AAR DISTRIBUTION, INC. Mailing Address Principal Place of Business garan di u 1100 N WOOD DALE ROAD 1100 N WOOD DALE ROAD WOOD DALE, IL 60191 ATTN: HOWARD PALSIFER WOOD DALE, IL 60191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 11-2325519 Not Applicable Country Zip Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete V VSD Change X Addition IME TITLE NAME PULSIFER, HOWARD A NAME McDonald, Mark 1100 N WOOD DALE ROAD STREET ADDRESS STREET ADDRESS 201 Haynes Street WOOD DALE, IL CITY-ST-ZIP CITY-ST-ZIP Cadillac, MI 49601 VTD ☐ Delete Change ☐ Addition ROMENESKO, TIMOTHY J NAME NAME STREET ADDRESS 1100 N WOOD DALE ROAD STREET ADDRESS CITY-ST-ZIP WOOD DALE, IL CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE Delete TITLE STORCH, DAVID P NAME NAME STREET ADDRESS 1100 N WOOD DALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WOOD DALE, IL ☐ Delete □ Change ☐ Addition TITLE TITLE WARD, DON NAME STREET ADDRESS 6611 S. MERIDAN STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73159 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RYTYCH, EDWARD STREET ADDRESS 1100 N. WOOD DALE ROAD STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the occurrence or frusted 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.

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

TITLE

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

WOOD DALE, IL 60191

1100 N. WOODALE RD.

WOOD DALE, IL 60191

CLARK, JAMES J

Vice President & Secretary ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition

FILED