2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007
Secretary of State

DOCUMENT# F98000002862

Entity Name: AAR MANUFACTURING, INC.

Current Principal Place of Business:

1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

1100 N. WOOD DALE RD.
ATTN: HOWARD PULSIFOR
WOOD DALE, IL 60191

New Mailing Address:

1100 N. WOOD DALE RD.
ATTN: HOWARD PULSIFER
WOOD DALE, IL 60191

FEI Number: 38-2413129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STORCH, DAVID P
Address: 1100 N. WOOD DALE RD.
City-St-Zip: WOOD DALE, IL 60191

Title: VTD ( ) Delete
Name: ROMENESKO, TIMOTHY J
Address: 1100 N. WOOD DALE RD.
City-St-Zip: WOOD DALE, IL 60191

Title: VSD ( ) Delete
Name: PULSIFER, HOWARD A
Address: 1100 N. WOOD DALE RD.
City-St-Zip: WOOD DALE, IL 60191

Title: V ( ) Delete
Name: MCDONALD, MARK
Address: 201 HAYNES BLVD
City-St-Zip: CADILLAC, MI 49601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: MCDONALD, MARK
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD A. PULSIFER VSD 02/22/2007
Electronic Signature of Signing Officer or Director Date