

F990000000460

 THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 107372 4319798

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1999

ORDER TIME : 9:38 AM

ORDER NO. : 107372-005

CUSTOMER NO: 4319798

600002753076--9

CUSTOMER: Ms. Jo-ellen Kiddie
Aar Corp
One Aar Pl
1100 N. Wood Dale Rd
Wood Dale, IL 60191

FOREIGN FILINGS

NAME: AAR AIRCRAFT & ENGINE GROUP,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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99 JAN 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 25 1999

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99 JAN 25 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AAR Aircraft & Engine Group, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3180895
(FEI number, if applicable)
4. May 24, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 20, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191
(Current mailing address)
8. Dealing in aircraft & aircraft parts, equipment, materials & related items
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32307
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Corporation Service Company
By: Margaret Pike, Authorized Rep.
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: David P. Storch
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

Vice Chairman: _____
Address: _____

Director: Howard A. Pulsifer
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

Director: Timothy J. Romenesko
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable) — **SEE ATTACHED**

President: Philip C. Slapke
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

Vice President: John VanDer Meulen
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

^{UP} Secretary: Howard A. Pulsifer
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

^{UP} Treasurer: Timothy J. Romenesko
Address: 1100 N. WOOD DALE RD.
WOOD DALE, IL 60191

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President & Secretary
(Typed or printed name and capacity of person signing application)

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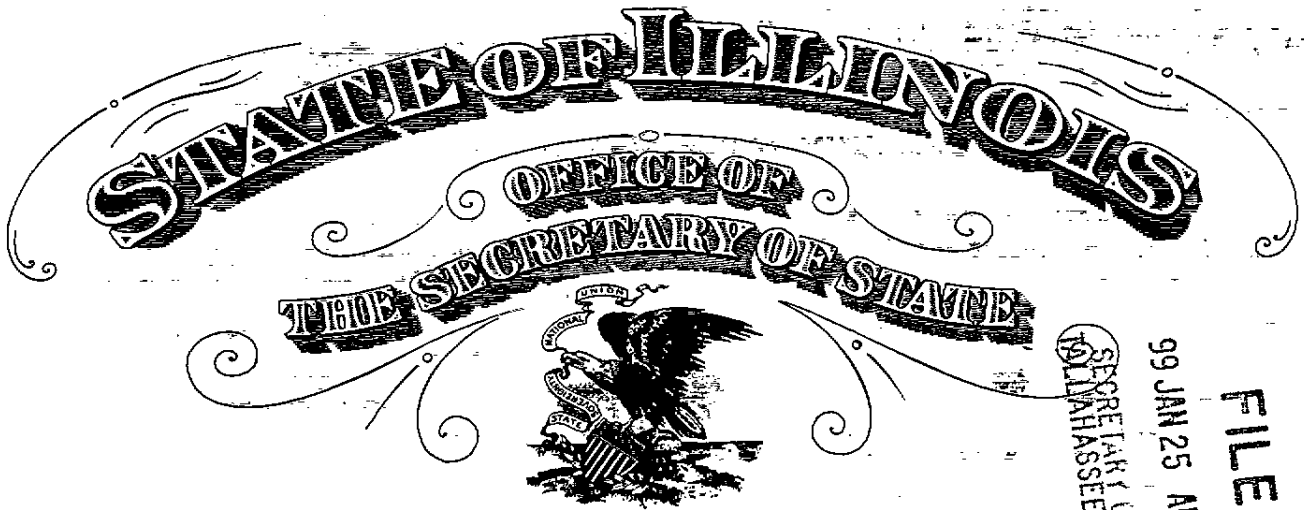
Attachment to
Application by Foreign Corporation for Authorization
To Transact Business in Florida

12.B. OFFICERS

Vice President	Brian J. Olds 1100 N. Wood Dale Road Wood Dale, IL 60191
Vice President	Robert Daly 1100 N. Wood Dale Road Wood Dale, IL 60191
Vice President	James N. Vincent 1100 N. Wood Dale Road Wood Dale, IL 60191
Vice President	J. Steven McConnell 1100 N. Wood Dale Road Wood Dale, IL 60191
Assistant Secretary	Andrew Schreer 1100 N. Wood Dale Road Wood Dale, IL 60191
Assistant Treasurer	Edward Rytych 1100 N. Wood Dale Road Wood Dale, IL 60191

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File Number 5274-708-2



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SECRETARY OF STATE
SPRINGFIELD, ILLINOIS

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AAR AIRCRAFT & ENGINE GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 24, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of JANUARY A.D. 1999.



Jesse White

SECRETARY OF STATE