

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000460

1. Entity Name

AAR AIRCRAFT & ENGINE GROUP, INC.

FILED

Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90043 016 ***150.00

Principal Place of Business

Mailing Address

1100 N. WOOD DALE RD
WOOD DALE IL 60191

1100 N. WOOD DALE RD
WOOD DALE IL 60191-1060

2. Principal Place of Business

3. Mailing Address

1100 N. WOOD DALE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Howard Pulsifer

City & State

City & State

WOOD DALE, IL

Zip

Country

Zip

60191

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3180895

Applied For

Not Applied For

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	C	☐ Delete
NAME	STORCH, DAVID P	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	
TITLE	DVPS	☐ Delete
NAME	PULSIFER, HOWARD A	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	
TITLE	VP	☐ Delete
NAME	ROMENESKO, TIMOTHY J	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	
TITLE	P	☐ Delete
NAME	SLAPKE, PHILIP C	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	
TITLE	VP	☐ Delete
NAME	VAN DER MEULEN, JOHN	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	
TITLE	CP	☐ Delete
NAME	OLDS, BRIAN J	
STREET ADDRESS	1100 N. WOOD DALE RD	
CITY-ST-ZIP	WOOD DALE IL 60191	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DVS	☒ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	J. Steven McCounell	☐ Change ☐ Add
NAME		
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	James N. Vincent	☐ Change ☐ Add
NAME		
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE	Robert Daly	☐ Change ☐ Add
NAME		
STREET ADDRESS	1100 N. WOOD DALE RD.	
CITY-ST-ZIP	WOOD DALE, IL 60191	
TITLE		☒ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard A. Pulsifer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #