

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90037 011 ***150.00

DOCUMENT # F99000000460

1. Entity Name

AAR AIRCRAFT & ENGINE GROUP, INC.

Principal Place of Business

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

Mailing Address

**1100 N. WOOD DALE RD
ATTN: HOWARD PALSIFER
WOOD DALE IL 60191**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3180895**

Applied For
Not Applicable

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **STORCH, DAVID P**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE **D** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **PULSIFER, HOWARD A**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE **V** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Delete
NAME **ROMENESKO, TIMOTHY J**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

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

TITLE **P** ☐ Delete
NAME **SLAPKE, PHILIP C**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

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

TITLE **VP** ☒ Delete
NAME **VAN DER MEULEN, JOHN**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE **Robert C. Daly** ☐ Change ☒ Addition
NAME **1100 N. WOOD DALE RD.**
STREET ADDRESS **WOOD DALE, IL 60191**
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **OLDS, BRIAN J**
STREET ADDRESS **1100 N. WOOD DALE RD**
CITY-ST-ZIP **WOOD DALE IL 60191**

TITLE **Bob Peart** ☐ Change ☒ Addition
NAME **1100 N. WOOD DALE RD.**
STREET ADDRESS **WOOD DALE, IL 60191**
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment to
2001 Uniform Business Report (UBR)

AAR Aircraft & Engine Group, Inc.

Item 11. Officers and Directors

V

Oscar McSpadden
1100 N. Wood Dale Road
Wood Dale, IL 60191

#799000000000000000
708946

V

James N. Vincent
1100 N. Wood Dale Road
Wood Dale, IL 60191

V

J. Steven McConnell
1100 N. Wood Dale Road
Wood Dale, IL 60191