2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F99000000460 02-26-2004 90018 049 ***150.00 1. Entity Name AAR PARTS TRADING, INC. Mailing Address Principal Place of Business 94020852 1100 N. WOOD DALE RD 1100 N. WOOD DALE RD ATTN: HOWARD PALSIFER Pulsito WOOD DALE, IL 60191 WOOD DALE, IL 60191 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CB2E034 (10/03) 02162004 Cha-P Applied For City & State City & State 4. FEI Number 36-3180895 Not Applicable Country Country \$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 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. . No and agost (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PΩ TITLE TITLE ☐ Delete STORCH, DAVID P NAME NAME 1100 N. WOOD DALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Addition Change TITLE VSD ☐ Delete TITLE PULSIFER, HOWARD A NAME NAME STREET ADDRESS 1100 N. WOOD DALE RD STREET ADDRESS WOOD DALE, IL 60191 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition VTD ☐ Delete TITLE TITLE ROMENESKO, TIMOTHY J NAME NAME STREET ADDRESS 1100 N. WOOD DALE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Delete TITLE Change Addition TITLE SEWALL, ANDY NAME NAME 1100 N WOOD DALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOOD DALE, IL 60191 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME VINCENT, JAMES N MAME 1100 N WOOD DALE RD STREET ADDRESS STRÈET ADDRESS CITY-ST-ZIP - -WOOD DALE, IL 60191 · · CITY-ST-ZIP . . Addition Delete TITLE Change TITLÈ NAME -NAME عنقلا الادارياني لأ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 26, 2004 8:00 am

Daytime Phone #