

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90054 003 ***150.00

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1. Entity Name
AAR PARTS TRADING, INC.



Principal Place of Business
**1100 N. WOOD DALE RD
WOOD DALE, IL 60191**

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

50006248



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
36-3180895

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE V
NAME SEWALL, ANDY
STREET ADDRESS 1100 N WOOD DALE RD
CITY-ST-ZIP WOOD DALE, IL 60191 ☒ Delete

TITLE V
NAME James J. Clark
STREET ADDRESS 1100 N. Wood Dale Rd.
CITY-ST-ZIP Wood Dale, IL 60191 ☐ Change ☒ Addition

TITLE V
NAME VINCENT, JAMES N
STREET ADDRESS 1100 N WOOD DALE RD
CITY-ST-ZIP WOOD DALE, IL 60191 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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.

SIGNATURE:

Howard A. Pulsifer

1/17/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #