2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000460

Entity Name: AAR PARTS TRADING, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 N. WOOD DALE RD WOOD DALE, IL 60191

Current Mailing Address: New Mailing Address:

1100 N. WOOD DALE RD ATTN: ROBERT J. REGAN WOOD DALE, IL 60191

FEI Number: 36-3180895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STORCH, DAVID P Address: 1100 N. WOOD DALE RD City-St-Zip: WOOD DALE, IL 60191

Title: VDS

Name: REGAN, ROBERT J Address: 1100 N. WOOD DALE RD City-St-Zip: WOOD DALE, IL 60191

Title: PD

Name: ROMENESKO, TIMOTHY J Address: 1100 N. WOOD DALE RD City-St-Zip: WOOD DALE, IL 60191

Title: \

Name: MARTINEZ, RANDY
Address: 1100 N WOOD DALE RD
City-St-Zip: WOOD DALE, IL 60191

Title: \

Name: VINCENT, JAMES N Address: 1100 N WOOD DALE RD City-St-Zip: WOOD DALE, IL 60191

Title: VT

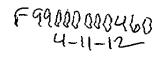
 Name:
 POULTON, RICHARD J

 Address:
 1100 N WOOD DALE ROAD

 City-St-Zip:
 WOOD DALE, IL 60191

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. REGAN VDS 04/11/2012



2012 For Profit Corporation Annual Report (filed April 11, 2012)

DOCUMENT#:

F99000000460

Entity Name:

AAR Parts Trading, Inc.

ADDITIONAL OFFICERS:

Title:

Vice President

Name:

John Holmes

Address:

1100 N. Wood Dale Road

City-St-Zip:

Wood Dale, IL 60191

Title: Name: Vice President

Address:

Salvatore Marino 1100 N. Wood Dale Road

City-St-Zip:

Wood Dale, IL 60191

Title:

Assistant Secretary

Name:

Donald J. Villim

Address:

1100 N. Wood Dale Road

City-St-Zip:

Wood Dale, IL 60191

Title:

Assistant Secretary Jennifer P. Griffin

Name:

1100 N. Wood Dale Road

Address: City-St-Zip:

Wood Dale, IL 60191

Title:

Assistant Treasurer

Name:

Michael K. Carr

Address:

1100 N. Wood Dale Road

City-St-Zip:

Wood Dale, IL 60191