

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2003 8:00 am
Secretary of State

01-14-2003 90070 039 ***150.00

DOCUMENT # F99000000460

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 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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**

Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	DC STORCH, DAVID P 1100 N. WOOD DALE RD WOOD DALE IL 60191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PULSIFER, HOWARD A 1100 N. WOOD DALE RD WOOD DALE IL 60191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ROMENESKO, TIMOTHY J 1100 N. WOOD DALE RD WOOD DALE IL 60191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GULLIAN, JOSEPH M 1100 N. WOOD DALE RD WOOD DALE IL 60191	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALY, ROBERT G 1100 N. WOOD DALE RD WOOD DALE IL 60191	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCSPADDEN, OSCAR 1100 N. WOOD DALE RD WOOD DALE IL 60191	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President & Director</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President Andy Sewall 1100 N. WOOD DALE RD. WOOD DALE, IL 60191</i>	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President James N. Vincent 1100 N. WOOD DALE RD. WOOD DALE, IL 60191</i>	☐ Change ☒ Addition
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/03

Date

Daytime Phone #

CR2E034 (10/02)