

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053444

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: AAR AIRLIFT GROUP, INC.

**Current Principal Place of Business:**

2301 COMMERCE PARK DRIVE NE  
PALM BAY, IL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

1100 N. WOOD DALE ROAD  
C/O ROBERT J. REGAN  
WOOD DALE, IL 60191

**New Mailing Address:**

FEI Number: 59-3540727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

Title: PCEO  
Name: MARTINEZ, RANDY J  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191

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

Title: D  
Name: STORCH, DAVID P  
Address: 1100 N. WOOD DALE ROAD  
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

Title: GCAS  
Name: WHITSON, MARK  
Address: 2301 COMMERCE PARK DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

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

DVS

04/09/2012

Electronic Signature of Signing Officer or Director

Date

P9800005344  
4-9-12

**2012 For Profit Corporation Annual Report**  
**(filed April 9, 2012)**

**DOCUMENT #:** P98000053444  
**Entity Name:** AAR Airlift Group, Inc.

**ADDITIONAL OFFICERS:**

**Title:** Assistant Secretary  
**Name:** Donald J. Vilim  
**Address:** 1100 N. Wood Dale Road  
**City-St-Zip:** Wood Dale, IL 60191

**Title:** Assistant Secretary  
**Name:** Jennifer P. Griffin  
**Address:** 1100 N. Wood Dale Road  
**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