

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053444

Entity Name: AAR AIRLIFT GROUP, INC.**Current Principal Place of Business:**2301 COMMERCE PARK DRIVE NE
PALM BAY, FL 32905**Current Mailing Address:**1100 N. WOOD DALE ROAD
C/O ROBERT J. REGAN
WOOD DALE, IL 60191**FEI Number:** 59-3540727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:** RYAN MULLIGAN, SPECIAL SECRETARY

08/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP, S
Name REGAN, ROBERT J
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASSISTANT SECRETARY
Name VILIM, DONALD J.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IN 60191

Title ASSISTANT TREASURER
Name CARR, MICHAEL K.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title PRESIDENT
Name WEHRENBURG, JEFFREY
Address 2301 COMMERCE PARK DRIVE NE
City-State-Zip: PALM BAY FL 32905

Title D, VP
Name MILLIGAN, MICHAEL D.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASSISTANT SECRETARY
Name GRIFFIN, JENNIFER P.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASSISTANT SECRETARY
Name JEFFREY, FLEISHMANN
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title TREASURER
Name SECORE, JASON
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Continues on page 2

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. REGANSECRETARY, BY RYAN
MULLIGAN, ATTORNEY-
IN-FACT

08/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOLMES, JOHN M.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VP
Name GROSS, NICHOLAS
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191