

**2019 FLORIDA PROFIT CORPORATION 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

04/22/2019

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 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

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 DIRECTOR  
Name HOLMES, JOHN M.  
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 REGANBY JON-MICHAEL  
SANCHEZ, ATTORNEY-IN-  
FACT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR, VP  
Name GILLEN , SEAN M.  
Address 2301 COMMERCE PARK DRIVE NE  
City-State-Zip: PALM BAY FL 32905