

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053444

Entity Name: AAR AIRLIFT GROUP, INC.**Current Principal Place of Business:**1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191**Current Mailing Address:**1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191 US**FEI Number:** 59-3540727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP, S
Name GARASCIA, JESSICA
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 PRESIDENT
Name ELYEA, WILLIAM
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

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

Title TREASURER
Name WOLIN, DYLAN
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

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: JESSICA GARASCIA**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name GILLEN , SEAN M.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VP, CONTROLLER, CHIEF
 ACCOUNTING OFFICER
Name PACHAPA, ERIC S.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191