

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005563

Entity Name: AAR AVIATION CORP.**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:** 36-2334820**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, GOVERNMENT AND DEFENSE
Name COOPER, JOHN B.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title TREASURER / VICE PRESIDENT
Name WOLIN, DYLAN
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VICE PRESIDENT-CHIEF FINANCIAL
OFFICER
Name GILLEN, SEAN M.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title SENIOR VICE PRESIDENT,
SECRETARY
Name GARASCIA, JESSICA
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR
Name LEDUC, ROBERT F.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VICE PRESIDENT - INTEGRATED
SOLUTIONS
Name GROSS, NICHOLAS P.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER / DIRECTOR
Name HOLMES, JOHN M.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

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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: GARASCIA , JESSICA**SECRETARY BY,** ANA
DUTEAU, ATTORNEY-IN-
FACT**04/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT-FINANCIAL OPERATIONS
Name FLANAGAN, SARAH L.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VICE PRESIDENT-PARTS SUPPLY GROUP
Name MARINO, SALVATORE 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 DIRECTOR
Name WALFISH, MARC J.
Address 303 WEST MADISON STREET
SUITE 2100
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name VOGEL, JENNIFER
Address 3015 NOTTINGHAM
City-State-Zip: HOUSTON TX 77005

Title VICE PRESIDENT-CHIEF
COMMERCIAL OFFICER
Name JESSUP, CHRISTOPHER A.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR
Name PACE, PETER
Address 21615 NORMAN SHORES DRIVE
City-State-Zip: CORNELIUS NC 28031

Title DIRECTOR
Name BOYCE, MICHAEL R.
Address 15200 SANTA FE DRIVE
SUITE 101
City-State-Zip: LENEXA KS 66219

Title DIRECTOR
Name MCNABB, DUNCAN
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR
Name ANDERSON, ANTHONY K.
Address 20 S. CLARK STREET SUITE 2222
City-State-Zip: CHICAGO IL 60603