### 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000460

Entity Name: AAR SUPPLY CHAIN, INC.

**Current Principal Place of Business:** 

5125 BLALOCK INDUSTRIAL BOULEVARD

COLLEGE PARK, GA 30349

### **Current Mailing Address:**

1100 N. WOOD DALE RD ATTN: ROBERT J. REGAN WOOD DALE, IL 60191

FEI Number: 36-3180895

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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

4552048418CC

Certificate of Status Desired: No

### Officer/Director Detail:

Title	VP, S, D	Title	DIRECTOR
Name	REGAN, ROBERT J	Name	HOLMES, JOHN

Address 1100 N. WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

TitleVPTitleASST. SECRETARYNameMARINO, SALVATORENameVILIM, DONALD J.

Address 1100 N. WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

Title ASST. SECRETARY Title ASST. TREASURER
Name GRIFFIN, JENNIFER P. Name CARR, MICHAEL K.

Address 1100 N. WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

Title ASSISTANT SECRETARY Title VP

Name FLEISHMANN, JEFFREY Name YOUNG, ERIC

Address 1100 N. WOOD DALE RD 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: ROBERT J REGAN

BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/22/2019

# Officer/Director Detail Continued:

Title VP

Name HEIN, KENNETH

Address 1100 N. WOOD DALE ROAD

City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR, VP

Name GILLEN, SEAN M.

Address 5125 BLALOCK INDUSTRIAL BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349

Title VP

Name JESSUP, CHRISTOPHER A.

Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191

Title TREASURER

Name SECORE, JASON

Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191

Title PRESIDENT

Name GROSS, NICHOLAS

Address 5125 BLALOCK INDUSTRIAL

BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349