## 2023 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:** 

ONE AAR PLACE 1100 N. WOOD DALE ROAD WOOD DALE, IL 60191 US

FEI Number: 36-3180895 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/21/2023

**FILED** Apr 21, 2023

Secretary of State

7934198513CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ٧P Title ٧P

Name WOLIN, DYLAN Name GILLEN, SEAN M.

Address 5125 BLALOCK INDUSTRIAL Address 5125 BLALOCK INDUSTRIAL

**BOULEVARD BOULEVARD** 

City-State-Zip: COLLEGE PARK GA 30349 City-State-Zip: COLLEGE PARK GA 30349

۷P Title Title ASSISTANT SECRETARY

Name GRIFFIN. JENNIFER P. Name GARASCIA, JESSICA

1100 N. WOOD DALE ROAD 5125 BLALOCK INDUSTRIAL Address Address

**BOULEVARD** 

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: COLLEGE PARK GA 30349

Title **TREASURER** Title VP, CONTROLLER, CHIEF

Name WOLIN, DYLAN **ACCOUNTING OFFICER** 

Name PACHAPA, ERIC S. 5125 BLALOCK INDUSTRIAL Address

**BOULEVARD** Address 1100 N. WOOD DALE ROAD

City-State-Zip: COLLEGE PARK GA 30349 City-State-Zip: WOOD DALE IL 60191

Title **SECRETARY** Title VΡ

Name GARASCIA, JESSICA Name JESSUP, CHRISTOPHER A. Address

5125 BLALOCK INDUSTRIAL 1100 N. WOOD DALE ROAD Address

**BOULEVARD** 

WOOD DALE IL 60191 City-State-Zip: COLLEGE PARK GA 30349 City-State-Zip:

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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: JESSICA GARASCIA SECRETARY, BY JON-

> MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/21/2023

## Officer/Director Detail Continued:

Title PRESIDENT

Name GROSS, NICHOLAS P.

Address 5125 BLALOCK INDUSTRIAL BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349

Title ASSISTANT SECRETARY

Name LOIES, KIM

Address 5125 BLALOCK INDUSTRIAL BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349

Title DIRECTOR

Name COOPER, JOHN B.

Address 5125 BLALOCK INDUSTRIAL BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349

Title VP

Name MARINO, SALVATORE J.

Address 1100 N. WOOD DALE ROAD

City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR

Name GROSS, NICHOLAS P.

Address 5125 BLALOCK INDUSTRIAL

BOULEVARD

City-State-Zip: COLLEGE PARK GA 30349