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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 24 A 11:41

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
AAR AIRCRAFT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEC 23 2009  
D. A. WHITE

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2009 DEC 24 A 11:42

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. AAR Aircraft Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 90-0168563

(FEI number, if applicable)

4. 4/21/2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 N. Wood Dale Road

(Principal office address)

Wood Dale, IL 60191

(Current mailing address)

8. To engage in any lawful business permitted under the Business Corporation Act.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Amy Schwan (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

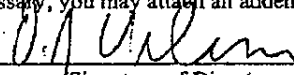
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Donald J. Vilim, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**Officer and Directors with Business Address**

As Of 12/07/2009  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Business Entity Name:** AAR Aircraft Services, Inc.

**DIRECTOR**

David Storch	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
Timothy Romenesko	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
Robert Regan	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

**Assistant Secretary**

Donald Vilim	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
Jennifer Griffin	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

**Assistant Treasurer**

Michael Carr	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
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**President**

Timothy Romenesko	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
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**Secretary**

Robert Regan	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
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**Vice President**

Donald Wetekam	6611 South Meridian, Will Rogers World Airport, Oklahoma City, Oklahoma, 73159, USA
Robert Regan	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191

**Vice President - Quality**

Michael Cohen	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
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**Vice President & Treasurer**

Richard Poulton	1100 N. Wood Dale Road, Wood Dale, Illinois, 60191
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File Number 6350-759-8

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

AAR AIRCRAFT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 21, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of DECEMBER A.D. 2009*



Authentication #: 0935800780

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE