

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005200

FILED
Apr 22, 2019
Secretary of State
6902115856CC

Entity Name: AAR AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

2825 WEST PERIMETER ROAD
INDIANAPOLIS MAINTENANCE CENTER
INDIANAPOLIS, IN 46241

Current Mailing Address:

C/O ROBERT J. REGAN
1100 N WOOD DALE ROAD
WOOD DALE, IL 60191

FEI Number: 90-0168563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS ROAD #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

Officer/Director Detail :

Title DSVP
Name REGAN, ROBERT
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VP
Name LOOMER, BRIAN
Address 5300 NW 36TH STREET, BLDG 850
City-State-Zip: MIAMI FL 33122

Title VP
Name KLEIMAN, DANY
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASST. SECRETARY
Name VILIM, DONALD J.
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASST. SECRETARY
Name GRIFFIN, JENNIFER P.
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASST. TREASURER
Name CARR, MICHAEL K.
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VP
Name JESSUP, CHRIS
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

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: ROBERT REGAN

BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MAYER, STANLEY
Address 6611 SOUTH MERIDIAN
City-State-Zip: OKLAHOMA CITY OK 73159

Title TREASURER
Name SECORE, JASON
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title PRESIDENT
Name GROSS , NICHOLAS
Address 2825 WEST PERIMETER ROAD
City-State-Zip: INDIANAPOLIS IN 46241

Title VP
Name SARTAIN, BRIAN
Address 2825 WEST PERIMETER ROAD
INDIANAPOLIS MAINTENANCE CENTER
City-State-Zip: INDIANAPOLIS IN 46241

Title ASST. SECRETARY
Name FLEISHMANN, JEFFREY K.
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR, VP
Name GILLEN , SEAN M.
Address 2825 WEST PERIMETER ROAD
City-State-Zip: INDIANAPOLIS IN 46241

Title VP
Name JONAS, TROY
Address 2825 WEST PERIMETER ROAD
City-State-Zip: INDIANAPOLIS IN 46241