

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005200

Entity Name: AAR AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

2825 WEST PERIMETER ROAD
INDIANAPOLIS MAINTENANCE CENTER
INDIANAPOLIS, IN 46241

Current Mailing Address:

1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191 US

FEI Number: 90-0168563

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

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
Name HOFERER, TOM
Address 2825 WEST PERIMETER ROAD
INDIANAPOLIS MAINTENANCE
CENTER
City-State-Zip: INDIANAPOLIS IN 46241

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

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

Title VP
Name LOOMER, BRIAN
Address 5300 NW 36 STREET, BLDG. 850
City-State-Zip: MIAMI FL 33166

Title VP
Name JESSUP, CHRISTOPHER
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

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

Title VP
Name KLEIMAN, DANY
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: JESSICA GARASCIA

SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title EMPOWERED OFFICIAL
Name MILLER, SANDY
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title VP
Name GILLEN, SEAN
Address 1100 N. WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

Title ASSISTANT SECRETARY
Name LOIES, KIM
Address 2825 WEST PERIMETER ROAD
 INDIANAPOLIS MAINTENANCE
 CENTER
City-State-Zip: INDIANAPOLIS IN 46241