

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# F09000005200

Entity Name: AAR AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

1100 N WOOD DALE ROAD
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

1100 N WOOD DALE ROAD
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 90-0168563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STORCH, DAVID
Address: 1100 N WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: DP
Name: ROMENESKO, TIMOTHY
Address: 1100 N WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

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

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

Title: VPT
Name: POULTON, RICHARD
Address: 1100 N WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

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

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

DSVP

07/30/2010

Electronic Signature of Signing Officer or Director

Date