

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005200

Entity Name: AAR AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

1100 N WOOD DALE ROAD
WOOD DALE, IL 60191

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name STORCH, DAVID
Address 1100 N WOOD DALE ROAD
City-State-Zip: WOOD DALE IL 60191

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

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 VP
Name MARTINEZ, DANNY
Address 2825 WEST PERIMETER ROAD
City-State-Zip: INDIANAPOLIS IN 46241

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

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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: ROBERT J. REGAN

VP & SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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