2014 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 15, 2014 Secretary of State CC4324788818

Certificate of Status Desired: No

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

Officer/Director Detail :

Omeen/Direc			
Title	D	Title	DP
Name	STORCH, DAVID	Name	ROMENESKO, TIMOTHY
Address	1100 N WOOD DALE ROAD	Address	1100 N WOOD DALE ROAD
City-State-Zip:	WOOD DALE IL 60191	City-State-Zip:	WOOD DALE IL 60191
Title Name	DSVP REGAN, ROBERT	Title Name	VP LOOMER, BRIAN
Address	1100 N WOOD DALE ROAD	Address	5300 NW 36TH STREET, BLDG 850
City-State-Zip:	WOOD DALE IL 60191	City-State-Zip:	MIAMI FL 33122
Title	VP	Title	VP
Title Name	VP KLEIMAN, DANY	Title Name	VP MARTINEZ, DANNY
Name	KLEIMAN, DANY	Name	MARTINEZ, DANNY
Name Address	KLEIMAN, DANY 1100 N WOOD DALE ROAD	Name Address	MARTINEZ, DANNY 2825 WEST PERIMETER ROAD INDIANAPOLIS IN 46241 ASST. SECRETARY GRIFFIN, JENNIFER P. 1100 N WOOD DALE ROAD

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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

SECRETARY

04/15/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. TREASURER	Title	VICE PRESIDENT & TREASURER
Name	CARR, MICHAEL K.	Name	FORTSON, JOHN C.
Address	1100 N WOOD DALE ROAD	Address	1100 N WOOD DALE ROAD
City-State-Zip:	WOOD DALE IL 60191	City-State-Zip:	WOOD DALE IL 60191
Title			
Title	VP		

The	VI
Name	JESSUP, CHRIS
Address	1100 N. WOOD DALE ROAD

City-State-Zip: WOOD DALE IL 60191