### 2015 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

FILED Apr 14, 2015

**Secretary of State** 

CC0045058535

#### Officer/Director Detail:

Title D Title DP

NameSTORCH, DAVIDNameROMENESKO, TIMOTHYAddress1100 N WOOD DALE ROADAddress1100 N WOOD DALE ROADCity-State-Zip:WOOD DALE IL 60191City-State-Zip:WOOD DALE IL 60191

Title DSVP Title VP

Name REGAN, ROBERT Name 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

Name KLEIMAN, DANY Name MARTINEZ, DANNY

Address 1100 N WOOD DALE ROAD Address 2825 WEST PERIMETER ROAD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: INDIANAPOLIS IN 46241

Title ASST. SECRETARY Title ASST. SECRETARY

Name VILIM, DONALD J. Name GRIFFIN, JENNIFER P.

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

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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

VICE PRESIDENT & SECRETARY

04/14/2015

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

Title VP

Name JESSUP, CHRIS

Address 1100 N. WOOD DALE ROAD

City-State-Zip: WOOD DALE IL 60191

Title VICE PRESIDENT & TREASURER

Name FORTSON, JOHN C.

Address 1100 N WOOD DALE ROAD

City-State-Zip: WOOD DALE IL 60191