

1.) CORPORATION NAME:

AAR Manufacturing, Inc.

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1704255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 N WOOD DALE RD

CITY/ST/ZIP: WOOD DALE, IL 60191-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY J. ROMENESKO	
TITLE:	PRESIDENT	
ADDRESS:	AAR CORP ONE AAR PLACE 1100 N WOOD DALE ROAD	
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J REGAN	
TITLE:	VP/S	
ADDRESS:	1100 N WOOD DALE ROAD	
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD J POULTON	
TITLE:	VP/T	
ADDRESS:	1100 N WOOD DALE RD	
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERRY D STINSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	1100 N WOOD DALE ROAD	
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID P. STORCH	
TITLE:	DIRECTOR	
ADDRESS:	AAR CORP ONE AAR PLACE 1100 NORTH WOOD DALE ROAD	
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191-	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEE KRANTZ VICE PRESIDENT 201 HAYNES STREET CADILLAC, MI 49601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDY J. MARTINEZ VICE PRESIDENT 1100 N. WOOD DALE ROAD WOOD DALE, IL 60191-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS HAGGERTY VICE PRESIDENT 140 SPARKMAN DRIVE HUNTSVILLE, AL 35805-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT M. KUHN VICE PRESIDENT 500 GATEWAY DRIVE GOLDSBORO, NC 27534-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT J REGAN</u>	<u>ROBERT J REGAN, VP/S</u>	<u>3/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.