

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

**AAR Manufacturing, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1704255**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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.

<p>NAME: TIMOTHY J. ROMENESKO TITLE: PRESIDENT ADDRESS: AAR CORP CITY/ST/ZIP/CO: ONE AAR PLACE 1100 N WOOD DALE ROAD WOOD DALE, IL 60191</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT J REGAN TITLE: VP/S ADDRESS: 1100 N WOOD DALE ROAD CITY/ST/ZIP/CO: WOOD DALE, IL 60191</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LEE KRANTZ TITLE: VICE PRESIDENT ADDRESS: 201 HAYNES STREET CITY/ST/ZIP/CO: CADILLAC, MI 49601</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT M. KUHN TITLE: VICE PRESIDENT ADDRESS: 500 GATEWAY DRIVE CITY/ST/ZIP/CO: GOLDSBORO, NC 27534</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RANDY J. MARTINEZ TITLE: VICE PRESIDENT ADDRESS: 1100 N. WOOD DALE ROAD CITY/ST/ZIP/CO: WOOD DALE, IL 60191</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD J POULTON TITLE: VP/T ADDRESS: 1100 N WOOD DALE RD CITY/ST/ZIP/CO: WOOD DALE, IL 60191</p>	<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 checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID P. STORCH TITLE: DIRECTOR ADDRESS: AAR CORP CITY/ST/ZIP/CO: ONE AAR PLACE 1100 NORTH WOOD DALE ROAD WOOD DALE, IL 60191	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Donald J. Vilim TITLE: ASST SECRETARY ADDRESS: 1100 N. Wood Dale Road CITY/ST/ZIP/CO: Wood Dale, IL 60191	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Jennifer P. Griffin TITLE: ASST SECRETARY ADDRESS: 1100 N. Wood Dale Road CITY/ST/ZIP/CO: Wood Dale, IL 60191	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Michael K. Carr TITLE: ASST TREASURER ADDRESS: 1100 N. Wood Dale Road CITY/ST/ZIP/CO: Wood Dale, IL 60191	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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.		
/s/ ROBERT J REGAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT J REGAN, VP/S PRINTED NAME AND CORPORATE TITLE	4/9/2012 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.		