

1.) CORPORATION NAME:

**AAR Manufacturing, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1704255**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O Robert J. Regan  
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.

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

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

|                 |                    |   |                                   |
|-----------------|--------------------|---|-----------------------------------|
| NAME:           | LEE KRANTZ         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT     |   |                                   |
| ADDRESS:        | 201 HAYNES STREET  |   |                                   |
| CITY/ST/ZIP/CO: | CADILLAC, MI 49601 |   |                                   |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | ROBERT M. KUHN      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT      |   |                                   |
| ADDRESS:        | 500 GATEWAY DRIVE   |   |                                   |
| CITY/ST/ZIP/CO: | GOLDSBORO, NC 27534 |   |                                   |

|                 |                             |   |                                   |
|-----------------|-----------------------------|---|-----------------------------------|
| NAME:           | RANDY J. MARTINEZ           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT              |   |                                   |
| ADDRESS:        | 2301 Commerce Park Drive NE |   |                                   |
| CITY/ST/ZIP/CO: | Palm Bay, FL 32905          |   |                                   |

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

|  |   |           |
|--|---|-----------|
| NAME: MICHAEL K. CARR<br>TITLE: ASST TREASURER<br>ADDRESS: 1100 N. WOOD DALE ROAD<br>CITY/ST/ZIP/CO: WOOD DALE, IL 60191   | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |           |
| NAME: JENNIFER P. GRIFFIN<br>TITLE: ASST SECRETARY<br>ADDRESS: 1100 N. WOOD DALE ROAD<br>CITY/ST/ZIP/CO: WOOD DALE, IL 60191   | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |           |
| NAME: DONALD J. VILIM<br>TITLE: ASST SECRETARY<br>ADDRESS: 1100 N. WOOD DALE ROAD<br>CITY/ST/ZIP/CO: WOOD DALE, IL 60191   | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |           |
| NAME: DAVID P. STORCH<br>TITLE: DIRECTOR<br>ADDRESS: AAR CORP<br>CITY/ST/ZIP/CO: ONE AAR PLACE 1100 NORTH WOOD DALE ROAD<br>WOOD DALE, IL 60191  | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |           |
| NAME: John C. Fortson<br>TITLE: VP & Treasurer<br>ADDRESS: 1100 N. Wood Dale Road<br>CITY/ST/ZIP/CO: Wood Dale, IL 60191   | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |           |
| NAME: Jeffrey Fleishmann<br>TITLE: ASST SECRETARY<br>ADDRESS: 1100 N. Wood Dale Road<br>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   | ROBERT J REGAN, VP/S  | 4/11/2014 |
| 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. |   |           |