

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

**AAR Aircraft Services - Oklahoma, Inc. (USED INVA BY:
AAR Services, Inc.)**

SCC ID NO: **F1839259**

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

5.) STOCK INFORMATION

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

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

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 ROAD

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: RICHARD POULTON
TITLE: VP TREAS
ADDRESS: 1100 N WOOD DALE ROAD
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: EDWARD RYTYCH
TITLE: VP CONTROLLER
ADDRESS: 1100 N WOOD DALE ROAD
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: DONALD VILIM
TITLE: ASST SECY
ADDRESS: 1100 N WOOD DALE ROAD
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: DAVID STORCH
TITLE: DIRECTOR
ADDRESS: 1100 N WOOD DALE ROAD
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: TIMOTHY ROMENESKO
TITLE: PRESIDENT
ADDRESS: 1100 N WOOD DALE ROAD
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: STAN MAYER TITLE: VICE PRESIDENT ADDRESS: 6611 S. MERIDIAN CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73159-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: DANY KLEIMAN 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
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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
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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
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NAME: ROBERT J. REGAN TITLE: VP & Secretary ADDRESS: 1100 N WOOD DALE ROAD CITY/ST/ZIP/CO: WOOD DALE, IL 60191-	<input checked="" type="checkbox"/> OFFICER <input checked="" 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT J. REGAN, VP & Secretary</u> PRINTED NAME AND CORPORATE TITLE	<u>9/12/2011</u> DATE
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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.