

1.) CORPORATION NAME:

AAR Aircraft Services, Inc.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FLR
1111 E MAIN ST**

SCC ID NO: **F1883802**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 ROMENESKO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1100 N WOOD DALE RD		
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191		

NAME:	ROBERT REGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 N WOOD DALE RD		
CITY/ST/ZIP/CO:	WOOD DALE, IL 60191		

NAME:	JOHN C. FORTSON	<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:	CHRIS JESSUP	<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:	DANY KLEIMAN	<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:	BRIAN LOOMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5300 NW 36 ST BLDG 850		
CITY/ST/ZIP/CO:	MIAMI, FL 33166		

NAME: DANNY MARTINEZ TITLE: VICE PRESIDENT ADDRESS: 2825 WEST PERIMETER ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46241	<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	
NAME: JOHN C. FORTSON TITLE: TREASURER ADDRESS: 1100 N. WOOD DALE ROAD CITY/ST/ZIP/CO: WOOD DALE, VA 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, VA 60191	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT J. REGAN TITLE: 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: DONALD J. VILIM TITLE: ASST SECRETARY ADDRESS: 1100 N. WOOD DALE ROAD CITY/ST/ZIP/CO: WOOD DALE, VA 60191	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID STORCH TITLE: DIRECTOR ADDRESS: 1100 N WOOD DALE RD CITY/ST/ZIP/CO: WOOD DALE, IL 60191	<input type="checkbox"/> OFFICER <input checked="" 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, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/7/2015 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.		