

## AAR's Board of Directors

### David P. Storch (1989)

- > Chairman and CEO, AAR CORP.

### Norman R. Bobins (2007)

- > Non-Executive Chairman, The PrivateBank and Trust Company – Chicago

### Michael R. Boyce (2005)

- > Chairman and CEO, PQ Corporation
- > Chairman and CEO, The Peak Group

### James G. Brocksmith, Jr. (2001)

- > Independent Business Consultant
- > Retired Deputy Chairman and COO, KPMG LLP

### Ronald R. Fogleman (2001)

- > USAF (Ret.)
- > President and COO, B Bar J Cattle Company

### James E. Goodwin (2002)

- > Chairman, Federal Signal Corporation
- > Retired Chairman and CEO, UAL, Inc. and United Airlines, Inc.

### Patrick J. Kelly (2006)

- > Managing Director, KMK & Associates LLC

### Peter Pace (2011)

- > USMC (Ret.)
- > Retired Chairman of the Joint Chiefs of Staff – 2007

### Timothy J. Romenesko (2007)

- > President and COO, AAR CORP.

### Marc J. Walfish (2003)

- > Founding Partner, Merit Capital Partners

### Ronald B. Woodard (2004)

- > Chairman, MagnaDrive, Inc.
- > Retired President, Boeing Commercial Airplane Group

## Board Committees

### Audit Committee

- > James E. Goodwin, Chairman
- > Norman R. Bobins
- > James G. Brocksmith, Jr.
- > Patrick J. Kelly
- > Marc J. Walfish
- > Ronald B. Woodard

### Executive Committee

- > David P. Storch, Chairman
- > James E. Goodwin
- > Marc J. Walfish

### Compensation Committee

- > James G. Brocksmith, Jr., Chairman
- > Norman R. Bobins
- > Michael R. Boyce
- > Ronald R. Fogleman
- > Ronald B. Woodard

### Nomination & Governance Committee

- > Ronald R. Fogleman, Chairman
- > Michael R. Boyce
- > James E. Goodwin
- > Patrick J. Kelly
- > Peter Pace
- > Marc J. Walfish

