

AAR's Board of Directors

David P. Storch (1989)

- > Chairman of the Board and Chief Executive Officer, AAR CORP.

Norman R. Bobins (2007)

- > Chairman of The Private Bank – Chicago

Michael R. Boyce (2005)

- > Chairman and Chief Executive Officer, PQ Corporation and Peak Investments

James G. Brocksmith, Jr. (2001)

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

Gerald F. Fitzgerald, Jr. (2006)

- > President and Chairman, Cornerstone Bancorp and LaSalle Bancorp, Inc.

General Ronald R. Fogleman (2001)

- > President and Chief Operating Officer, B Bar J Cattle Company
- > Former USAF Chief of Staff; Chairman of the Board, World Airways; Member of the BOD of Mesa Airlines

James E. Goodwin (2002)

- > Former Chairman and CEO, UAL Inc.

Patrick J. Kelly (2006)

- > Chief Executive Officer, Resource One
- > Managing Director, KMK & Associates LLC

Timothy J. Romenesko (2007)

- > President and Chief Operating Officer, AAR CORP.

Marc J. Walfish (2003)

- > Founding Partner, Merit Capital Partners

Ronald B. Woodard (2004)

- > Chairman, MagnaDrive, Inc.

Board Committees

Audit Committee

- > James E. Goodwin, Chairman
- > Norman R. Bobins
- > James G. Brocksmith, Jr.
- > Gerald F. Fitzgerald, Jr.
- > 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
- > Michael R. Boyce
- > Ronald R. Fogleman
- > Patrick J. Kelly
- > Ronald B. Woodard

Nomination & Governance Committee

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

