

AAR's Board of Directors

- ▶ **David P. Storch** (1989)
 - Chairman of the Board and Chief Executive Officer, AAR CORP.
- ▶ **Norman R. Bobins** (2007)
 - Chairman Emeritus, LaSalle Bank Corporation
- ▶ **Michael R. Boyce** (2005)
 - Chairman and Chief Executive Officer, PQ Corporation and Peak Investments
- ▶ **James G. Brocksmith, Jr.** (2001)
 - 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)
 - 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.
- ▶ **Timothy J. Romenesko** (2007)
 - President and Chief Operating Officer, AAR CORP.
- ▶ **Patrick J. Kelly** (2006)
 - Chief Executive Officer, Resource One
 - Managing Director, KMK & Associates
- ▶ **Marc J. Walfish** (2003)
 - Managing Director, Merit Capital Partners
- ▶ **Ronald B. Woodard** (2004)
 - Former President of Boeing Commercial Airplane Group

Board Committees

- ▶ **Audit Committee**
 - James E. Goodwin, Chairman
 - James G. Brocksmith, Jr.
 - Gerald F. Fitzgerald, Jr.
 - Marc J. Walfish
 - Ronald B. Woodard
- ▶ **Executive Committee**
 - David P. Storch, Chairman
 - James E. Goodwin
 - Timothy J. Romenesko
 - 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