



BA20242015978



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242015978

Date Filed: 11/15/2024

B3196-5031 11/15/2024 8:39 AM Received by California Secretary of State

## Entity Details

Corporation Name AAR Allen Services, Inc.  
Entity No. 6460044  
Formed In ILLINOIS

## Street Address of Principal Office of Corporation

Principal Address 747 ZECKENDORF BLVD.  
GARDEN CITY, NY 11530

## Mailing Address of Corporation

Mailing Address 1100 N. WOOD DALE ROAD  
WOOD DALE, IL 60191

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ John M. Holmes	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Chief Executive Officer
+ Sean M. Gillen	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Chief Financial Officer
+ Jessica Garascia	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Jim Berberet	747 ZECKENDORF BLVD. GARDEN CITY, NY 11530	Vice President	
+ Jennifer P. Griffin	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Assistant Secretary	
+ Mark Zitella	747 ZECKENDORF BLVD. GARDEN CITY, NY 11530	Vice President	
+ Mark Zitella	747 ZECKENDORF BLVD. GARDEN CITY, NY 11530	Treasurer	
+ John M. Holmes	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Other	President
+ Dany Kleiman	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Vice President	
+ Eric S. Pachapa	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Vice President	
+ Eric S. Pachapa	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Other	Controller
+ Eric S. Pachapa	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Other	Chief Accounting Officer

<input checked="" type="checkbox"/> Tom Hoferer	747 ZECKENDORF BLVD. GARDEN CITY, NY 11530	Vice President	
<input checked="" type="checkbox"/> Jessica Garascia	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Vice President	
<input checked="" type="checkbox"/> Sean M. Gillen	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191	Vice President	
<input checked="" type="checkbox"/> Kim Loies	747 ZECKENDORF BLVD. GARDEN CITY, NY 11530	Assistant Secretary	

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Sean M. Gillen	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191
<input checked="" type="checkbox"/> John M. Holmes	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191
<input checked="" type="checkbox"/> Jessica Garascia	1100 N. WOOD DALE ROAD WOOD DALE, IL 60191

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED AGENT GROUP INC.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business

Sale of repair services for aircraft parts and any and all  
lawful business allowed in California.

## Email Notifications

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I  
prefer notifications by USPS mail.

## Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

## Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Kunning Chen, Special Secretary*

Signature

11/15/2024

Date