

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000207

Entity Name: AIA HOLDINGS, INC.

**Current Principal Place of Business:**

1 BAXTER WAY  
SUITE 130  
WESTLAKE VILLAGE, CA 91362

**Current Mailing Address:**

1 BAXTER WAY  
SUITE 130  
WESTLAKE VILLAGE, CA 91362 US

FEI Number: 45-0508040

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	TREASURER/CFO/SEC	Title	PRESIDENT/CEO/DIRECTOR
Name	FRANCIS, MARK P.	Name	KERSNICK, ROBERT
Address	4347 AURORA STREET	Address	11138 SUMAC LANE
City-State-Zip:	NAPLES FL 34119	City-State-Zip:	SANTA ROSA VALLEY CA 93012
Title	SR. VP AND CHIEF LEGAL OFFICER, DIRECTOR	Title	DIRECTOR
Name	PORTMAN, JAMES	Name	PIRRUNG, DAVID
Address	2491 SWANFIELD COURT	Address	1 BAXTER WAY SUITE 130
City-State-Zip:	THOUSAND OAKS CA 91361	City-State-Zip:	WESTLAKE VILLAGE CA 91362
Title	DIRECTOR	Title	DIRECTOR
Name	COON, KENNETH	Name	SMITH, DAVID
Address	1 BAXTER WAY SUITE 130	Address	1 BAXTER WAY SUITE 130
City-State-Zip:	WESTLAKE VILLAGE CA 91362	City-State-Zip:	WESTLAKE VILLAGE CA 91362

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: MARK P. FRANCIS

TREASURER/CFO/SEC

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date