

**2022 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  
Name      FRANCIS, MARK P.  
Address    4347 AURORA STREET  
City-State-Zip:    NAPLES FL 34119Title      PRESIDENT/CEO/DIRECTOR  
Name      KERSNICK, ROBERT  
Address    1869 RUTGERS DR  
City-State-Zip:    THOUSAND OAKS CA 91360Title      SR. VP AND CHIEF LEGAL OFFICER  
Name      PORTMAN, JAMES  
Address    2491 SWANFIELD COURT  
City-State-Zip:    THOUSAND OAKS CA 91361Title      DIRECTOR  
Name      PIRRUNG, DAVID  
Address    1 BAXTER WAY  
SUITE 130  
City-State-Zip:    WESTLAKE VILLAGE CA 91362Title      DIRECTOR  
Name      COON, KENNETH  
Address    1 BAXTER WAY  
SUITE 130  
City-State-Zip:    WESTLAKE VILLAGE CA 91362Title      DIRECTOR  
Name      SMITH, DAVID  
Address    1 BAXTER WAY  
SUITE 130  
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

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date