

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000207

**Entity Name:** AIA HOLDINGS, INC.

**Current Principal Place of Business:**

26560 AGOURA ROAD  
SUITE 100  
CALABASAS, CA 91302

**Current Mailing Address:**

26560 AGOURA ROAD  
SUITE 100  
CALABASAS, CA 91302 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  
Name           FRANCIS, MARK P.  
Address        7 AMAGANSETT DR  
City-State-Zip: MORGANVILLE NJ 07751

Title           PRESIDENT/CEO/DIRECTOR  
Name           KERSNICK, ROBERT  
Address        1869 RUTGERS DR  
City-State-Zip: THOUSAND OAKS CA 91360

Title           SR. VP AND CHIEF LEGAL OFFICER  
Name           PORTMAN, JAMES  
Address        2491 SWANFIELD COURT  
City-State-Zip: THOUSAND OAKS CA 91361

*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**

**04/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date