

2021 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

FILED
Apr 16, 2021
Secretary of State
4737490841CC

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 4347 AURORA STREET
City-State-Zip: NAPLES FL 34119

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

Title DIRECTOR
Name PIRRUNG, DAVID
Address 26560 AGOURA ROAD
 SUITE 100
City-State-Zip: CALABASAS CA 91302

Title DIRECTOR
Name COON, KENNETH
Address 26560 AGOURA ROAD
 SUITE 100
City-State-Zip: CALABASAS CA 91302

Title DIRECTOR
Name SMITH, DAVID
Address 26560 AGOURA ROAD
 SUITE 100
City-State-Zip: CALABASAS CA 91302

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

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date