

**2018 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**  
**Mar 29, 2018**  
**Secretary of State**  
**CC5494768080**

**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 SENIOR VP, SECRETARY, DIRECTOR  
Name KONVITZ, NORMAN  
Address 47 LINCOLN AVE  
City-State-Zip: ELBERON NJ 07740

Title DIRECTOR  
Name NAIRIN, BRIAN  
Address 25039 LEWIS & CLARK RD  
City-State-Zip: HIDDEN HILLS CA 91302

Title TREASURER, CFO  
Name FRANCIS, MARK P.  
Address 7 AMAGANSETT DR  
City-State-Zip: MORGANVILLE NJ 07751

Title PRESIDENT/CEO  
Name KERSNICK, ROBERT  
Address 26560 AGOURA ROAD  
SUITE 100  
City-State-Zip: CALABASAS CA 91302

Title SENIOR VP, DIRECTOR  
Name MITTERHOFF, FRANCIS  
Address 250 3 BROOKHOLLOW LANE  
City-State-Zip: BERNARDSVILLE NJ 07924

*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

03/29/2018

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

\_\_\_\_\_  
Date