



0004423470

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004423470

Date Filed: 9/20/2021 3:17:16 PM

Entity Name and Mailing Address:

Entity Name: AIA HOLDINGS, INC.
Foreign Name (name in home jurisdiction): AIA HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000613891
Address: 26560 AGOURA RD
STE 100
CALABASAS, CA 91302-2015

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203652

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Robert Kersnick	President	1869 RUTGERS DR THOUSAND OAKS, CA 91360
Robert Kersnick	Director	1869 RUTGERS DR THOUSAND OAKS, CA 91360
Mark P. Francis	Secretary	4347 AURORA STREET NAPLES, FL 34119
James Portman	Vice President	2491 SWANFIELD COURT THOUSAND OAKS, CA 91361
Mark P. Francis	Treasurer	4347 AURORA STREET NAPLES, FL 34119
David Pirrung	Director	26560 AGOURA RD STE 100 CALABASAS, CA 91302-2015
Kenneth Coon	Director	26560 AGOURA RD STE 100 CALABASAS, CA 91302-2015
David Smith	Director	26560 AGOURA RD STE 100 CALABASAS, CA 91302-2015



The annual report must be signed by an authorized signer of the entity.

Job Title: Treasurer/Secretary

Mark P. Francis

09/20/2021

Sign Here

Date