



0005391422

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005391422

Date Filed: 9/8/2023 10:34:50 AM

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: 1 BAXTER WAY
STE 130
WESTLAKE VILLAGE, CA 91362-3803

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Robert Kersnick	President	11138 SUMAC LANE SANTA ROSA VALLEY, CA 93012
<input checked="" type="checkbox"/> Robert Kersnick	Director	11138 SUMAC LANE SANTA ROSA VALLEY, CA 93012
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	1 BAXTER WAY STE 130 WESTLAKE VILLAGE, CA 91362-3803



Kenneth Coon	Director	1 BAXTER WAY STE 130 WESTLAKE VILLAGE, CA 91362-3803
David Smith	Director	1 BAXTER WAY STE 130 WESTLAKE VILLAGE, CA 91362-3803
James Portman	Director	2491 SWANFIELD COURT THOUSAND OAKS, CA 91361

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

Job Title: Treasurer/CFO/Sec

Mark P. Francis

Sign Here

09/08/2023

Date