

0005748600

**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 #: 0005748600

Date Filed: 5/28/2024 10:48:50 AM

## Entity Name and Mailing Address:

Entity Name: A.G.I.A., INC.  
Foreign Name (name in home jurisdiction): A.G.I.A., INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000587625  
Address: COMPLIANCE  
300 E ESPLANADE DR. SUITE 2010  
OXNARD, CA 93036

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194700

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686


## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MATT BISHOP	President	COMPLIANCE 300 E ESPLANADE DR. SUITE 2010 OXNARD, CA 93036
<input checked="" type="checkbox"/> Andrew Dowen	Vice President	COMPLIANCE 300 E ESPLANADE DR. SUITE 2010 OXNARD, CA 93036
<input checked="" type="checkbox"/> Julie Capritto	Vice President	COMPLIANCE 300 E ESPLANADE DR. SUITE 2010 OXNARD, CA 93036
TIMOTHY WIGGINS	Secretary	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
KEVIN WALL	Treasurer	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802



MATTHEW SACKETT	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
TIMOTHY WIGGINS	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
STEPHEN DUELL	Vice President	4835 E CACTUS ROAD SUITE 410 SCOTTSDALE, AZ 85254
 KATHLEEN SHADDIX	Vice President	COMPLIANCE 300 E ESPLANADE DR. SUITE 2010 OXNARD, CA 93036

The annual report must be signed by an authorized signer of the entity.  
Job Title: COO

*TIMOTHY WIGGINS*

*05/28/2024*

Sign Here

Date