



0004745579

**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 #: 0004745579

Date Filed: 5/12/2022 4:32:57 PM

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
1155 EUGENIA PL
CARPINTERIA, CA 93013-2061

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
J Christopher Burke	President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
<input checked="" type="checkbox"/> Andrew Downen	Vice President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
<input checked="" type="checkbox"/> Julie Capritto	Vice President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
<input checked="" type="checkbox"/> J-Christopher Burke	Director	1155 EUGENIA PLACE CARPINTERIA, CA 93013
<input checked="" type="checkbox"/> Anthony Papa	Director	68 ALAMEDA PADRE SERRA SANTA BARBARA, CA 93103
<input checked="" type="checkbox"/> TIMOTHY WIGGINS	Secretary	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
<input checked="" type="checkbox"/> KEVIN WALL	Treasurer	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802



<input checked="" type="checkbox"/> MATTHEW SACKETT	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
<input checked="" type="checkbox"/> TIMOTHY WIGGINS	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802

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

ANDREW DOWEN 05/12/2022

Sign Here _____ Date _____