

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502607

1.) CORPORATION NAME:

AIA Holdings, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1614553**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
BEVERLEY L CRUMP
11 S 12TH ST
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26560 AGOURA ROAD
STE 100

CITY/ST/ZIP: CALABASAS, CA 91302-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN NAIRIN
TITLE: PRES/CEO
ADDRESS: 25039 LEWIS & CLARK RD
CITY/ST/ZIP/CO: HIDDEN FALLS, CA 91302-

OFFICER

DIRECTOR

NAME: JEFFREY S NAIRIN
TITLE: VP/TREAS
ADDRESS: 7507 ASHTON CT
CITY/ST/ZIP/CO: WEST HILLS, CA 91304-

OFFICER

DIRECTOR

NAME: NORMAN R KONVITZ
TITLE: SVP/DIR
ADDRESS: 47 LINCOLN AVE
CITY/ST/ZIP/CO: ELBERON, NJ 07740-

OFFICER

DIRECTOR

NAME: FRANCIS L MITTERHOFF
TITLE: SVP/DIR
ADDRESS: 250-3 BROOK HOLLOW LN
CITY/ST/ZIP/CO: BERNARDSVILLE, NJ 07924-

OFFICER

DIRECTOR

NAME: MARK P FRANCIS
TITLE: CFO
ADDRESS: 7 AMAGANSETT DRIVE
CITY/ST/ZIP/CO: MORGANVILLE, NJ 07751-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK P FRANCIS</u>	<u>MARK P FRANCIS, CFO</u>	<u>1/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.