

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213511439

1.) CORPORATION NAME:

AIA Holdings, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1614553**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	25039 LEWIS & CLARK RD		
CITY/ST/ZIP/CO:	HIDDEN FALLS, CA 91302		

NAME:	JEFFREY S NAIRIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	7507 ASHTON CT		
CITY/ST/ZIP/CO:	WEST HILLS, CA 91304		

NAME:	NORMAN R KONVITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/DIR		
ADDRESS:	47 LINCOLN AVE		
CITY/ST/ZIP/CO:	ELBERON, NJ 07740		

NAME:	FRANCIS L MITTERHOFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/DIR		
ADDRESS:	250-3 BROOK HOLLOW LN		
CITY/ST/ZIP/CO:	BERNARDSVILLE, NJ 07924		

NAME:	MARK P FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7 AMAGANSETT DRIVE		
CITY/ST/ZIP/CO:	MORGANVILLE, NJ 07751		

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.

/s/ BRIAN NAIRIN	BRIAN NAIRIN, PRES/CEO	3/5/2013
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.