

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215504458
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1.) CORPORATION NAME: <b>AIA Holdings, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD.          250 BROWNS HILL COURT          MIDLOTHIAN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>1/31/2015</b> SCC ID NO: <b>F1614553</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK P FRANCIS		
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/ MARK P FRANCIS	MARK P FRANCIS, CFO	1/30/2015
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.