

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37571

Entity Name: A.G.I.A., INC.

Current Principal Place of Business:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

Current Mailing Address:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

FEI Number: 95-2409500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name DOWEN, ANDREW J
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

Title COO
Name CAPRITTO, JULIE L
Address 1914 COYOTE CIRCLE
City-State-Zip: MONTECITO CA 93108

Title PRESIDENT, CEO
Name BURKE, JOHN CHRISTOPHER
Address 605 WARRINGTON LANE
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR, CHAIRMAN
Name SACKETT, MATTHEW
Address 101 E WASHINGTON STREET
10TH FLOOR
City-State-Zip: FORT WAYNE IN 46802

Title SECRETARY
Name WIGGINS, TIMOTHY
Address 101 E WASHINGTON BLVD.
10TH FLOOR
City-State-Zip: FORT WAYNE IN 46802

Title TREASURER
Name WALL, KEVIN
Address 101 E WASHINGTON BLVD.
10TH FLOOR
City-State-Zip: FORT WAYNE IN 46802

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW DOWEN

CFO

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date