

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37571

Entity Name: A.G.I.A., INC.**Current Principal Place of Business:**300 E ESPLANADE DR. SUITE 2010
OXNARD, CA 93036**Current Mailing Address:**300 E ESPLANADE DR. SUITE 2010
OXNARD, CA 93036 US**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 300 E ESPLANADE DR. SUITE 2010
City-State-Zip: OXNARD CA 93036

Title PRESIDENT, CEO
Name BISHOP, MATTHEW
Address 300 E ESPLANADE DR. SUITE 2010
City-State-Zip: OXNARD CA 93036

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

Title VP
Name DUELL, STEPHEN
Address 4835 E CACTUS ROAD SUITE 410
City-State-Zip: SCOTTSDALE AZ 85254

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

Title DIRECTOR, CHAIRMAN
Name SACKETT, MATTHEW
Address 101 E WASHINGTON STREET
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: TIMOTHY WIGGINS**SECRETARY****04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date