

FCC Form 312, Question 40

The applicant, Theia Holdings A, Inc. is a Delaware corporation which is a 100% wholly owned and controlled subsidiary of Theia Group, Inc., a Delaware corporation with its principal offices located at 1600 Market Street Suite 1320, Philadelphia, PA 19103. That address also serves as the address of Theia Holdings A, Inc. Below, the required information relating to management, ownership and corporate organization is provided.

Officers and Directors

Name	Title	Citizenship	Address
General Ronald Fogleman (ret)	Director	USA	406 Snowcap Lane Durango, CO 81303
Stephen O'Neill	Director	USA	18845 Rockinghorse Lane Huntington Beach, CA 92648
Frances Cook	Director	USA	1801 South Flagler Drive #1605 West Palm Beach, FL 33401
Panos Voutyritsas	Director	Greece	58 Waterstone Estate Benmore Gardens Republic of South Africa
Joseph D. Fagnoli	Officer	USA	693 East Ave, Suite 103 Rochester, NY 14607
Erlend Olson	Officer	USA	8909 Rio Grande NW Los Ranchos, NM 87114
James Hickey	Officer	USA	1600 Market Street Suite 1320 Philadelphia, PA 19103

Stockholders owning and/or voting 10 percent or more of Theia's voting stock

Name	Address	Citizenship (Place of Incorporation)	Percent
Meridian Vector Corporation ¹	1600 Market Street St 1320 Phil PA USA 19103	Delaware, USA	62%
RITRE Corporation ²	693 East Ave, Suite 103 Rochester NY USA 14607	New York, USA	10%
Gluon Holdings Limited ³	Coastal Building, 2nd Floor Wickham's Cay II Road Town, Tortola, BVI	British Virgin Islands	25%

No other individuals or entities directly or indirectly hold a 10 percent or greater ownership or voting interest in Theia.

¹ Meridian Vector Corporation is 92% owned and controlled by John Gallagher Esq., a US citizen, having an address of 127 Lori Lane, Broomall, Pennsylvania.

² RITRE Corporation is 100% owned and controlled by Joseph Fagnoli, a US citizen, having an address as indicated above in his capacity as an officer.

³ Gluon Holdings Limited is 100% owned and controlled by Panos Voutyritsas, a Greek citizen, having an address as indicated above in his capacity as a director.