

FCC Form 312, Question 40

The applicant, Theia Holdings A, Inc. is a Delaware corporation which is 100% wholly owned and controlled subsidiary of Theia Group, Inc. Theia Group, Inc. is 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 and updated.

Officers and Directors

Name	Title	Citizenship	Address
General Ronald Fogleman (ret)	Director	USA	406 Snowcap Lane Durango CO USA
Stephen O'Neill	Officer & Director	USA	18845 Rockinghorse Lane Huntington Beach CA USA
Frances Cook	Director	USA	1801 South Flagler Drive #1605 West Palm Beach FL USA
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 USA
Erlend Olson	Officer	USA	8909 Rio Grande NW Los Ranchos NM USA
James Hickey	Officer/ Secretary	USA	1600 Market Street Suite 1320 Philadelphia PA USA

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	USA (Delaware)	54.2%
RITRE Corporation ²	693 East Ave, Suite 103 Rochester NY USA 14607	USA (New York)	10.7%
Stephen O'Neill	18845 Rockinghorse Lane Huntington Beach CA USA	USA	10.0%
Gluon Holdings Limited ³	Coastal Building, 2nd Floor Wickham's Cay II Road Town, Tortola, BVI	British Virgin Islands	22.3%

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.