

FCC Form 312, Question 39

Michael Fuqua, Receiver, (“Receiver”), as appointed by the United States District Court for the Southern District of New York (“Court”),¹ provides the below ownership information. As previously explained to, and approved by, the Commission, on November 8, 2021, the Court issued an order appointing Receiver.² The Receivership Order, among other things, authorized Receiver to take control of all assets in the possession of, under the control of, or held in the name of Theia Group, Inc. d/b/a Thorian Group and/or Cypherian, Theia Aviation LLC, and Theia Holdings A, Inc. d/b/a Thorian Holdings (collectively, “Theia”). Receiver is a U.S. citizen, having a business address of 3445 Peachtree Rd, Suite 1225, Atlanta, GA 30326.

The ownership of stock interests in Theia remains unchanged, but the affairs of Theia are under the control of Receiver pursuant to the Receivership Order. Notwithstanding the Receiver’s control of Theia’s affairs, the below information as to stock ownership is included to provide responses to the specific inquiries contained in Question 40 of FCC Form 312.

Officers and Directors

Name	Title	Citizenship	Address
Michael Fuqua	Receiver	USA	3445 Peachtree Rd, Suite 1225 Atlanta, GA 30326

Stockholders with voting or financial beneficial rights of 10 percent or more of Theia’s stock

Name	Address	Citizenship (Place of Incorporation)	Voting Percent	Financial Percent
Meridian Vector Corporation ³	1600 Market Street St 1320 Philadelphia PA	USA (Delaware)	75.3%	50.31%
Gluon Holdings Limited ⁴	Coastal Building, 2nd Floor Wickham’s Cay II Road Town, Tortola, BVI	British Virgin Islands	0%	12.9%

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

¹ See *FCS Advisors, LLC v. Theia Group, Inc., d/b/a “Thorian Group” et al.*, 21 Civ. 6995 (PKC), Case 1:21-cv-06995-PKC (S.D.N.Y. Nov. 08, 2021) (“Receivership Order”).

² See Receivership Order.

³ Meridian Vector Corporation is 92% owned by John Gallagher, a U.S. citizen, having an address as indicated above in his capacity as a director.

⁴ Gluon Holdings Limited is 100% owned by Panos Voutyritsas, a Greek citizen, having an address as indicated above.