DCCA State of Hawaii

Downloaded on April 19, 2024.

The information provided below is not a certification of good standing and does not constitute any other certification by the State. Website URL: http://hbe.ehawaii.gov/documents

Business Information

MASTER NAME THE KALIA, INC.

BUSINESS TYPE Domestic Profit Corporation

FILE NUMBER 6817 D1 STATUS Active

PURPOSE MANAGEMENT, MAINTENANCE, PROTECTION, PRESERVATION, AND

DEVELOPMENT OF THE KALIA; AND TO PROMOTE THE HEALTH SAFETY AND WELFARE OF THE RESIDENTS. TO OVERSEE THE MANAGING AGENT AND

TO

ORGANIZED IN Hawaii UNITED STATES

INCORPORATION

DATE Apr 1, 1958

MAILING ADDRESS C/O TOUCHSTONE PROPERTIES, LTD

680 IWILEI ROAD STE 777 HONOLULU, Hawaii 96817

UNITED STATES

TERM PER

AGENT NAME TOUCHSTONE PROPERTIES, LTD.

AGENT ADDRESS 680 IWILEI ROAD, STE 777

HONOLULU, Hawaii 96817

UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2024		Not Filed
2023	May 12, 2023	Processed
2022	Jun 6, 2022	Processed
2021	May 25, 2021	Processed
2020	May 9, 2020	Processed
2019	Dec 16, 2019	Processed
2018	Oct 19, 2018	Processed
2017	May 22, 2017	Processed
2016	May 13, 2016	Processed
2015	Aug 24, 2015	Processed
2014	Apr 9, 2014	Processed
2013	Apr 5, 2013	Processed
2012	Apr 19, 2012	Processed
2011	Apr 15, 2011	Processed
2010	Apr 16, 2010	Processed
2009	Apr 20, 2009	Processed
2008	Jun 5, 2008	Processed
2007	Jun 4, 2007	Processed
2006	Jun 21, 2006	Processed

2005	Aug 2, 2005	Processed
2004	Jun 29, 2004	Processed
2003	Jun 19, 2003	Processed
2002		Not Required
2001	Mar 27, 2002	Processed
2000		Processed
1999		Processed

Officers

NAME	OFFICE	DATE
SHAW,MADELEINE	P/D	Apr 1, 2021
SWANSON,WENDY	V/D	Apr 1, 2023
STEVENS-SADLER,ANNE V	S/D	Apr 1, 2022
TOLVE,JOSEPH	T/D	Apr 1, 2022
CLOE,DEL	AS/D	Apr 1, 2022
SNEDDON,IAN	D	Apr 1, 2021
POLYAKH,ALEX	D	Apr 1, 2023
CHENG,BONG	D	Apr 1, 2022
ROZANSKI,KIM	D	Apr 1, 2023

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Apr 1, 2023	С	812	812	NPV	
Apr 1, 2023	P-LOT 4	96	96	NPV	
Apr 1, 2023	P-LOT 5	104	104	NPV	
Apr 1, 2023	P-LOT 6	104	104	NPV	