

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001498

FILED
Mar 14, 2011
Secretary of State

Entity Name: IMA LIFE NORTH AMERICA INC.

Current Principal Place of Business:

2175 MILITARY ROAD
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

2175 MILITARY ROAD
TONAWANDA, NY 14150

New Mailing Address:

FEI Number: 20-3265112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PECCHIOLI, GIOVANNI
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

Title: SEC
Name: MARZO, SERGIO
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

Title: TRES
Name: MARZO, SERGIO
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

Title: ASEC
Name: RICCONI, MARCO
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

Title: EXVP
Name: RUIZ, JOSE
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

Title: VP
Name: RENZI, ERNESTO
Address: 2175 MILITARY ROAD
City-St-Zip: TONAWANDA, NY 14150

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: MARCO RICCONI

ASEC

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date