

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001498

Entity Name: IMA LIFE NORTH AMERICA INC.

Current Principal Place of Business:

2175 MILITARY ROAD
TONAWANDA, NY 14150

Current Mailing Address:

2175 MILITARY ROAD
TONAWANDA, NY 14150

FEI Number: 20-3265112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

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

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

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

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

Title EXVP
Name DEMAYO, TOM
Address 2175 MILITARY ROAD
City-State-Zip: TONAWANDA NY 14150

Title VP
Name RENZI, ERNESTO
Address 2175 MILITARY ROAD
City-State-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 RICCIONI

ASEC

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date