

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001498

**FILED**  
**Feb 15, 2019**  
**Secretary of State**  
**9190107845CC**

**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  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            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

**ASSISTANT SECRETARY    02/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date