

1.) CORPORATION NAME: IMA LIFE NORTH AMERICA Inc.	DUE DATE: 3/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, STE. 301 GLEN ALLEN, VA	SCC ID NO: F1660556		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2175 MILITARY RD

CITY/ST/ZIP: TONAWANDA, NY 14150

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERNESTO RENZI TITLE: VP-SALES ADDRESS: 2175 MILITARY RD CITY/ST/ZIP/CO: TONAWANDA, NY 14150	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SERGIO MARZO TITLE: T/S ADDRESS: 2175 MILITARY RD CITY/ST/ZIP/CO: TONAWANDA, NY 14150	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MARCO RICCIONI TITLE: ASST SEC/AT ADDRESS: 2175 MILITARY RD CITY/ST/ZIP/CO: TONAWANDA, NY 14150	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Tom DeMayo TITLE: EVP/GM ADDRESS: 2175 MILITARY RD CITY/ST/ZIP/CO: TONAWANDA, NY 14150	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ANDREA MALAGOLI TITLE: DIRECTOR ADDRESS: 2175 MILITARY RD CITY/ST/ZIP/CO: TONAWANDA, NY 14150	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARCO RICCIONI	MARCO RICCIONI, ASST SEC/AT	3/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.