

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213504915

1.) CORPORATION NAME:

IMA North America, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1848938**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 NEW LANCASTER ROAD

CITY/ST/ZIP: LEOMINSTER, MA 01453

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: BARRY COLLINS
TITLE: SECRETARY
ADDRESS: 7 NEW LANCASTER ROAD
CITY/ST/ZIP/CO: LEOMINSTER, VA

OFFICER

DIRECTOR

NAME: STEWART HARVEY
TITLE: C E O
ADDRESS: 7 NEW LANCASTER ROAD
CITY/ST/ZIP/CO: LEOMINSTER, MA 01453

OFFICER

DIRECTOR

NAME: ALBERTO VACCHI
TITLE: CHAIRMAN
ADDRESS: VIA 1° MAGGIO, 14, 40064 OZZANO DELL'EMILIA
CITY/ST/ZIP/CO: BOLOGNA,,,ITALY
, , FN

OFFICER

DIRECTOR

NAME: ANDREA MALAGOLI
TITLE: DIRECTOR
ADDRESS: VIA 1° MAGGIO, 14, 40064 OZZANO DELL'EMILIA
CITY/ST/ZIP/CO: BOLOGNA,,,ITALY
, , FN

OFFICER

DIRECTOR

NAME: SERGIO MARZO
TITLE: DIRECTOR
ADDRESS: VIA 1° MAGGIO, 14, 40064 OZZANO DELL'EMILIA
CITY/ST/ZIP/CO: BOLOGNA,,,ITALY
, , FN

OFFICER

DIRECTOR

NAME:	PIERLUIGI TAMPIERI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	VIA 1° MAGGIO, 14, 40064 OZZANO DELL'EMILIA		
CITY/ST/ZIP/CO:	BOLOGNA,,,ITALY , , FN		

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/ BARRY COLLINS	BARRY COLLINS, SECRETARY	1/30/2013
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.