

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214503982

1.) CORPORATION NAME:

**IMA North America, Inc.**

DUE DATE: **1/31/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA**

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

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

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

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

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

NAME: PIERLUIGI TAMPIERI  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: VIA 1° MAGGIO, 14, 40064 OZZANO DELL'EMILIA  
 CITY/ST/ZIP/CO: , , 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	1/15/2014
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.		