2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001651

Entity Name: ABC-AMEGA, INC.

Current Principal Place of Business:

500 SENECA STREET SUITE 400

BUFFALO, NY 14204

Current Mailing Address:

500 SENECA ST SUITE 400 BUFFALO, NY 14204 US

FEI Number: 16-1390185 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 14, 2020

Secretary of State

8395711129CC

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HERER, DAVID L Name CATALANO, PAUL F

Address 68 LEXINGTON AVE Address 7625 SILVERWOOD COURT

City-State-Zip: BUFFALO NY 14222 City-State-Zip: LAKEWOOD RANCH FL 34202

Title EVP/CFO

Name STATES, ROBERT M

Address 298 SAUSALITO DRIVE

City-State-Zip: EAST AMHERST NY 14051

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: STATES, ROBERT M

EVP/CFO

04/14/2020