

2019 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: No

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

Officer/Director Detail :

Title CEO
Name HERER, DAVID L
Address 68 LEXINGTON AVE
City-State-Zip: BUFFALO NY 14222

Title PRESIDENT
Name CATALANO, PAUL F
Address 7625 SILVERWOOD COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

Title CFO/EVP
Name STATES, ROBERT M
Address 500 SENECA ST SUITE 400
City-State-Zip: BUFFALO NY 14204

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: PAUL F. CATALANO

PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date