

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001946

Entity Name: INNOVIA FILMS AMERICA, INC.**Current Principal Place of Business:**6001 GUN CLUB ROAD
WINSTON-SALEM, NC 27103**Current Mailing Address:**111 GORDON BAKER ROAD
SUITE:801
TORONTO, ONTARIO M2H 3R1, CA**FEI Number:** 22-3479537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	P
Name	MARTIN, GEOFFREY T
Address	161 WORCESTER ROAD, STE:603
City-State-Zip:	FRAMINGHAM MA 01701

Title	VP
Name	MCCLENDON, MARK
Address	17700 FOLTZ PARKWAY
City-State-Zip:	STRONGSVILLE OH 44149

Title	S
Name	FURTADO, SUZANA
Address	111 GORDON BAKER ROAD, STE:801
City-State-Zip:	TORONTO, ONTARIO M2H 3R1

Title	D
Name	MARTIN, GEOFFREY T
Address	161 WORCESTER ROAD STE:603
City-State-Zip:	FRAMINGHAM MA 01701

Title	VP
Name	VAIDYANATHAN, LALITHA
Address	161 WORCESTER ROAD, STE:603
City-State-Zip:	FRAMINGHAM MA 01701

Title	VP
Name	KNIGHT, JON
Address	6001 GUN CLUB ROAD
City-State-Zip:	WINSTON-SALEM NC 27103

Title	T
Name	WASHCHUK, SEAN
Address	111 GORDON BAKER ROAD, STE:801
City-State-Zip:	TORONTO, ONTARIO M2H 3R1

Title	D
Name	MCCLENDON, MARK
Address	17700 FOLTZ PARKWAY
City-State-Zip:	STRONGSVILLE OH 44149

Continues on page 2

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: SUZANA FURTADO**SECRETARY****03/15/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	D
Name	WASHCHUK, SEAN
Address	111 GORDON BAKER ROAD STE:801
City-State-Zip:	TORONTO, ONTARIO M2H 3R1