

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001946

**Entity Name:** INNOVIA FILMS AMERICA, INC.**Current Principal Place of Business:**161 WORCESTER ROAD  
SUITE 403  
FRAMINGHAM, MA 01701**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            PRESIDENT, DIRECTOR  
Name            MARTIN, GEOFFREY T  
Address        161 WORCESTER ROAD  
                 SUITE 403  
City-State-Zip: FRAMINGHAM MA 01701

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

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

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            TREASURER, DIRECTOR  
Name            WASHCHUK, SEAN  
Address        111 GORDON BAKER ROAD  
                 SUITE 801  
City-State-Zip: TORONTO ONTARIO M2H 3R1

*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****02/08/2024**

Electronic Signature of Signing Officer/Director Detail

Date