

F15000001475

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 3/27

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
N&W Global Vending Spa Inc.

Certificate of Status	0
Certified Copy	0
Page Count	15
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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gf 4/8/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N& W Global Vending SPA, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roberto Cassera

Name of Person

N& W Global Vending SPA, Inc

Firm/Company

VIA ROMA n.24

Address

Valbrembo (BG)/Italy - 24030

City/State and Zip code

roberto.cassera@nwwglobalvending.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky Kaminchak

at (33) 668-9696

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA



April 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: N&W GLOBAL VENDING SPA INC.
REF: W15000023544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000076908
Letter Number: 215A00006754

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15 APR -7 PM 4:35
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. N& W Global Vending SPA, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Italy 3. 98-0403321
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 24 May 2005 5. 31 December 2050
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030
(Principal office address)
VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Connie Bryan
(Registered agent signature) **Connie Bryan**
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrea Zoocchi
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

Vice Chairman: _____
Address: _____

Director: Hazem Ben-Gacem
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

Director: Simon David Brown
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

B. OFFICERS

President: (CEO) Andrea Zocchi
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

Vice President: P. Ghidotti, S. Barato, G. Strada, M. Maciga, L. Forest, E. Sironi, R. Cassera
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

Secretary: Roberto Cassera
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

Treasurer: Mariangela Tironi
Address: VIA ROMA n.24 , Valbrembo (BG)/Italy - 24030

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Roberto Cassera - General Counsel & Vice President
(Typed or printed name and capacity of person signing application)



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Bergamo



COMPANY REGISTRATION CERTIFICATE

**N&W GLOBAL VENDING
SOCIETA' PER AZIONI IN
BREVE " N&W GLOBAL
VENDING S.P.A."**



04MZCJ

The QR Code can be used to check that this document corresponds to the original produced by InfoCamera on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App "R! QR Code" or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	05035600963
VAT number	05035600963
Registered address	VALBREMBO (BG) VIA ROMA 24 CAP 24030
Registered e-mail address	nwglobal@registerpec.it

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CALLAHAN/ASSEL, FLORNOIA

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Official Business Register of the Italian Chambers of Commerce and Industry
Documenti protocollo no. CEW/045/2015/CB30202 Data 20/02/2015

N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE *
N&W GLOBAL VENDING S.P.A.*
Fiscal code 05035600963

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1 Company identification

Company name	N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE * N&W GLOBAL VENDING S.P.A.*
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	05035600963
Business Register of	BERGAMO
Registration date	24/07/2006
LEI code (Legal Entity Identifier)	528900D6Y7OY9J1UW733
LEI expiration date	09/12/2015
REA number (Economic and Administrative Repertory number)	8G-368850
VAT number	05035600963
Registered address	VIA ROMA 24 VALBREMBO (BG) CAP 24030
Registered e-mail address	nwglobal@registerpec.it
Founding date	27/10/2005
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2006 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

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N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE "
N&W GLOBAL VENDING S.P.A."
Fiscal code 05035600963

19 - Electrical And Optical Equipment

Certificate number: 9130.ZAVE
Date first issued: 01/08/1994
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SGQ - Certification of quality management systems
Certified sectors
19 - Electrical And Optical Equipment

**Registry of producers of Electrical
and Electronic Equipment**
(Source: Ministry of the Environment)

Registration number: IT08020000001054
Registration date: 14/02/2008

Profile: IMPRESA CHE FABBRICA AEE RECANTI IL PROPRIO NOME E LE
COMMERCIALIZZA SUL MERCATO NAZIONALE

6 Employees

Date: 30/09/2014
Employees: 1060
Froo-lance: 0
Total: 1060

7 Shareholders and holders of other forms of rights to shares

**Shareholders and holders of
other forms of rights to shares
as of 22/05/2014**

Procedure details

Protocol date: 22/05/2014
Protocol number: BG-2014-38734

**Ownership
Lien**

Shareholding
41.138.297 Ordinary shares
Nominal shares: 41.138.287,00
Currency: Euro
Citizenship: Luxembourg
Type of shareholder rights: Ownership
Citizenship: Luxembourg
Type of shareholder rights: Lien
Fraction of total shares: 1/15
Citizenship: Luxembourg
Type of shareholder rights: Lien
Fraction of total shares: 1/15
Citizenship: Gibraltar
Type of shareholder rights: Lien
Fraction of total shares: 1/15
Citizenship: France
Type of shareholder rights: Lien
Fraction of total shares: 1/15
Citizenship: France
Type of shareholder rights: Lien
Fraction of total shares: 1/15

**Shareholder: N&W HOLDINGS S. A
R.L.**

**Shareholder: ICG EUROPEAN FUND
2008 S.A.**

**Shareholder: ICG EUROPEAN FUND
2008 NO.2 S.A.**

**Shareholder: N&W HOLDINGS 2
(GIBRALTAR) LIMITED**

**Shareholder: CREDIT AGRICOLE
CORPORATE AND INVESTMENT
BANK**

**Shareholder: INTESA SANPAOLO
SPA**

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N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE *
N&W GLOBAL VENDING S.P.A.*
Fiscal code 05035600963

Shareholder: IKB DEUTSCHE INDUSTRIEBANK AG	Citizenship: Germany Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: BARCLAYS BANK PLC	Citizenship: United Kingdom Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: BNP PARIBAS S.A.	Citizenship: France Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: PACIFIC MEZZ. PTE. LTD	Citizenship: Singapore Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: ING BANK N.V.	Citizenship: Netherlands Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: INTESA SANPAOLO SPA	Fiscal code: 00799960158 Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: NATXIS S.A.	Citizenship: France Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: SOCIETE GENERALE	Citizenship: France Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	Citizenship: Ireland Type of shareholder rights: Lien Fraction of total shares: 1/15
Shareholder: INTERMEDIATE FINANCE II PLC	Citizenship: United Kingdom Type of shareholder rights: Lien Fraction of total shares: 1/15

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8 Company officials

Governing directors

Surname: ZOCCHI	Gender: M
First name: ANDREA	Fiscal code: ZCGNDR57P25A271N
	Company legal representative
	Date of birth: 25/08/1957
	Place of birth: ANCONA (AN)

Official positions

Official position: Director
Registration date: 14/12/2011
Acceptance date: 27/06/2012
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2014

Official position: Chairman of the board of directors
Registration date: 02/01/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2014

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. CEWB45/2015/COG/0202 Date 20/02/2015

N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE "
N&W GLOBAL VENDING S.P.A."
Fiscal code 05035600963

Surname: BROWN
First name: SIMON DAVID

Gender: M
Date of birth: 14/10/1960
Place of birth: DARTFORD United Kingdom
Citizenship: United Kingdom

Official positions

Official position: Director
Registration date: 06/12/2012
Acceptance date: 28/12/2012
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2014

Surname: BEN-QACEM
First name: HAZEM

Gender: M
Fiscal code: BNGHZM70P06Z352R
Date of birth: 06/09/1970
Place of birth: NABEUL Tunisia
Citizenship: United Kingdom

Official positions

Official position: Director
Registration date: 27/03/2013
Acceptance date: 11/07/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2014

Other company officials
Company name: N&W HOLDINGS
S. A. R.L.

Official positions

Official position: Sole partner
Registration date: 19/08/2010

Surname: ALGERI
First name: MASSIMO

Gender: M
Fiscal code: LGRMSM69R26A784I
Date of birth: 26/10/1989
Place of birth: BERGAMO (BG)

Official positions

Official position: Representative with specific powers
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: BARATO
First name: STEFANO

Gender: M
Fiscal code: BRTSFN66C11G888Y
Date of birth: 11/03/1966
Place of birth: PORDENONE (PN)

Official positions

Official position: Representative with specific powers
Start date of term of office: 08/03/2012
Term of office: Until revoked

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**N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE -
N&W GLOBAL VENDING S.P.A.***
Fiscal code 05035600963

**Surname: FORESTI
First name: LUCA**

**Gender: M
Fiscal code: FRSLCU83T21A794R
Date of birth: 21/12/1963
Place of birth: BERGAMO (BG)**

Official positions

**Official position: Representative with specific powers
Start date of term of office: 08/03/2012
Term of office: Until revoked**

**Surname: CAVENAGHI
First name: PIERLUIGI**

**Gender: M
Fiscal code: CVNPLG63M11A794N
Date of birth: 11/08/1963
Place of birth: BERGAMO (BG)**

Official positions

**Official position: Representative with specific powers
Start date of term of office: 01/08/2006
Term of office: Until revoked**

**Surname: FROVA
First name: FRANCESCO CARLO**

**Gender: M
Fiscal code: FRVFNC70M27F205O
Date of birth: 27/08/1970
Place of birth: MILANO (MI)**

Official positions

**Official position: Representative with specific powers
Start date of term of office: 08/03/2012
Term of office: Until revoked**

**Surname: LUCIANO
First name: GAETANO**

**Gender: M
Fiscal code: LCNGTN70C04F205J
Date of birth: 04/03/1970
Place of birth: MILANO (MI)**

Official positions

**Official position: Representative with specific powers
Start date of term of office: 27/07/2011
Term of office: Until revoked**

**Surname: GHIDOTTI
First name: PAOLO GIUSEPPE**

**Gender: M
Fiscal code: GHDPQS71S28A794J
Date of birth: 20/11/1971
Place of birth: URGANO (BG)**

Official positions

**Official position: Representative with specific powers
Start date of term of office: 01/08/2006
Term of office: Until revoked**

**Surname: CHIECCHI
First name: MAURIZIO**

**Gender: M
Fiscal code: CHCMRZ58R17F205C
Date of birth: 17/10/1958
Place of birth: MILANO (MI)**

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TALLAHASSEE, FLORIDA

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N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE "
N&W GLOBAL VENDING S.P.A."
Fiscal code 05035600963

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: GHISALBERTI Gender: M
First name: ENRICO Fiscal code: GHSNRC99D20A390C
Date of birth: 20/04/1959
Place of birth: AREZZO (AR)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: BRUNI Gender: F
First name: MONICA Fiscal code: BRNMNC67R64C312B
Date of birth: 24/10/1967
Place of birth: CASTIGLIONE DELLE STIVIERE (MN)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: MACIGA Gender: M
First name: MASSIMO Fiscal code: MCGMSM54H13F205G
Date of birth: 13/06/1954
Place of birth: MILANO (MI)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: ROCCHETTI Gender: F
First name: ENOEL Fiscal code: RCCNLE69R50A794F
Date of birth: 10/10/1969
Place of birth: BERGAMO (BG)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: SIRONI Gender: M
First name: ERNESTO Fiscal code: SRNRST59G14E507M
Date of birth: 14/03/1959
Place of birth: LECCO (LC)

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TALLAHASSEE, FLORIDA

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N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE*
N&W GLOBAL VENDING S.P.A.*
Fiscal code 05035600963

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: SPINELLI **Gender: M**
First name: MARCO **Fiscal code: SPNMRC68E29A794D**
Date of birth: 29/05/1968
Place of birth: BERGAMO (BG)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 08/03/2012
Term of office: Until revoked

Surname: TIRONI **Gender: F**
First name: MARIANGELA **Fiscal code: TRNMNG77R68L388J**
Date of birth: 28/10/1977
Place of birth: TRESORE BALNEARIO (BG)

Official positions **Official position: Representative with specific powers**
Start date of term of office: 01/08/2006
Term of office: Until revoked

Surname: DECARLI **Gender: M**
First name: FABIO **Fiscal code: DCRFBA70A21A794Z**
Date of birth: 21/01/1970
Place of birth: BERGAMO (BG)

Official positions **Official position: Representative with specific powers**
Registration date: 12/02/2009
Term of office: Until revoked

Surname: CASSERA **Gender: M**
First name: ROBERTO **Fiscal code: GSSRRT87P30A794N**
Date of birth: 30/09/1967
Place of birth: BERGAMO (BG)

Official positions **Official position: Representative with specific powers**
Registration date: 29/03/2012
Term of office: Until revoked

Surname: BERTULETTI **Gender: M**
First name: CESARE **Fiscal code: BRTCSR89A20A794V**
Date of birth: 20/01/1969
Place of birth: BERGAMO (BG)

Official positions **Official position: Representative with specific powers**
Registration date: 31/07/2014

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N&W GLOBAL VENDING SOCIETA' PER AZIONI IN BREVE *
N&W GLOBAL VENDING S.P.A. *
Fiscal code 05035600963

9 Branches and other offices

Branch office nr. BG-1	Type of branch: Establishment, Office, Warehouse Opening date: 01/08/2006
Address	VIA DEL CHIOSO 13 MOZZO (BG) CAP 24030
NACE economic activity code	Primary activity Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. BG-2	Type of branch: Office, Warehouse Opening date: 01/08/2006
Address	VIA SALVO D'ACQUISTO 7 GRASSOBBIO (BG) CAP 24050
NACE economic activity code	Main economic activity of the company Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. BG-3	Type of branch: Establishment Opening date: 04/03/2009
Address	VIA GRAZIA DELEDDA 16 MAPELLO (BG) CAP 24030
NACE economic activity code	Primary activity Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. BG-4	Type of branch: Depot Opening date: 01/05/2011
Address	VIA CASCINA PACE 11 ZANICA (BG) CAP 24050
NACE economic activity code	Main economic activity of the company Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. BG-5	Type of branch: Depot Opening date: 01/05/2011
Address	VIA MEUCCI 20 PONTE SAN PIETRO (BG) CAP 24036
NACE economic activity code	Main economic activity of the company Code: 28.29 - manufacture of other general-purpose machinery n.e.c.

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 TALLAHASSEE, FLORIDA

This certificate provides information and data present in the Register as of today's date in accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of Italy, and is exempt from stamp duty

The subject of the present document has no declaration of insolvency proceedings registered in the official business register, as required by law

The subject of the present document has no insolvency proceedings registered in the official business register, as required by law

Administrative fees: euro 5,00