

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005564

**Entity Name:** SALINI IMPREGILO S.P.A INC.**Current Principal Place of Business:**375 N. STEPHANIE ROAD  
SUITE 1611  
HENDERSON, NV 89014**Current Mailing Address:**375 N. STEPHANIE ROAD  
SUITE 1611  
HENDERSON, NV 89014 US**FEI Number:** 52-1604886**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	SALINI, PIETRO
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

Title	SECRETARY
Name	GIORDANO, ALBERTO
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

Title	CFO, GENERAL MANAGER
Name	FERRARI, MASSIMO
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

Title	ADMINISTRATIVE MANAGER
Name	VADASSERI, CHANDRA BHANU
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

Title	DIRECTOR
Name	BROGI, MARINA
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

Title	DIRECTOR
Name	CAPAIDO, GIUSEPPINA
Address	375 N. STEPHANIE ROAD SUITE 1611
City-State-Zip:	HENDERSON NV 89014

*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:** CHANDRA BHANU VADASSERIADMINISTRATIVE  
MANAGER

04/12/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date