

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005564

**Entity Name:** 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, DIRECTOR  
Name SALINI, PIETRO  
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 FERRARI, MASSIMO  
Address 375 N. STEPHANIE ROAD  
SUITE 1611  
City-State-Zip: HENDERSON NV 89014

Title DIRECTOR  
Name CIOLI, LAURA  
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 DIRECTOR  
Name CERA, ROBERTO  
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

*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

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date