

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005564

Entity Name: SALINI IMPREGILO S.P.A INC.**Current Principal Place of Business:**90 FIELDSTONE COURT
CHESHIRE, CT 06410**Current Mailing Address:**90 FIELDSTONE COURT
CHESHIRE, CT 06410 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 DR.
Address VIA DEI MISSAGLIA, 97
City-State-Zip: MILAN 20142

Title GM, CORPORATE & FINANCE GROUP,
CFO
Name FERRARI, MASSIMO DR.
Address VIA DEI MISSAGLIA, 97
City-State-Zip: MILAN 20142

Title GM, INTERNATIONAL OPERATIONS
Name LAUTIZI, ING CLAUDIO
Address VIA DEI MISSAGLIA, 97
City-State-Zip: MILAN 20142

Title AUTHORIZED REPRESENTATIVE
Name ALGER, ROBERT E.
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410

Title SECRETARY
Name CATRINI, GIANFRANCO
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410

Title ADMINISTRATIVE MANAGER
Name TOMKALSKI, MARK J
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410

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: GIANFRANCO CATRINI**SECRETARY****04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date