## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005564

Entity Name: WEBUILD 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:

Name

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO Title GM. CORPORATE & FINANCE -

**GROUP CFO** SALINI, PIETRO DR.

FERRARI, MASSIMO DR. Name CENTRO DIREZIONALE MILANOFIORI Address

CENTRO DIREZIONALE MILANOFIORI Address STRADA 6 PALAZZO L

STRADA 6 PALAZZO L City-State-Zip: ROZZANO 20089

City-State-Zip: ROZZANO 20089

**GM, GLOBAL OPERATIONS** Title SECRETARY Name LAUTIZI, ING CLAUDIO

Name FIRMENDER, SETH T

CENTRO DIREZIONALE MILANOFIORI Address 90 FIELDSTONE COURT Address STRADA 6 PALAZZO L

City-State-Zip: CHESHIRE CT 06410 City-State-Zip: ROZZANO 20089

Title ۷P Title **CHAIRMAN** 

Name GRECO, NICOLA Name IACOVONE, DONATO

CENTRO DIREZIONALE MILANOFIORI Address CENTRO DIREZIONALE MILANOFIORI Address

> STRADA 6 PALAZZO L STRADA 6 PALAZZO L

City-State-Zip: ROZZANO 20089 City-State-Zip: ROZZANO 20089

Title CHIEF FINANCIAL OFFICER - CHIEF

RISK OFFICER

Name POMPEI, MASSIMO

CENTRO DIREZIONALE MILANOFIORI Address

STRADA 6 PALAZZO L

City-State-Zip: ROZZANO 20089

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.

04/27/2023 SIGNATURE: SETH T. FIRMENDER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 27, 2023

**Secretary of State** 

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