

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003392

FILED
Jan 10, 2018
Secretary of State
CR2709372353

Entity Name: COOPERATIVA MURATORI & CEMENTISTI - C.M.C. DI RAVENNA, INC.

Current Principal Place of Business:

VIA TRIESTA, N. 76
48122, RAVENNA, ITALY

Current Mailing Address:

VIA TRIESTA, N. 76
48122, RAVENNA, ITALY IT

FEI Number: 98-1007805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: MADONNA CUDDIHY

01/10/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name FIORETTI, ALFREDO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name BULGARELLI, MARCO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR, SPECIAL ATTORNEY
Name CACUCCIOLO, MARCELLO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR, SPECIAL ATTORNEY
Name BENAZZI, GRAZIA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name CALANDRINI, MAURO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title CHAIRMAN OF STATUTORY AUDITOR
BOARDS
Name BANDINI, GIAN LUCA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title STATUTORY AUDITOR
Name RIVALTA, MAURIZIO ROMANO ANTONIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title STATUTORY AUDITOR
Name VENTURI, GIAN MARCO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

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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: ROBERTO MACRI

SPECIAL ATTORNEY

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ALTERNATE AUDITOR
Name DONATI, LORIS
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name MORIGI, ALBERTO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, ATTORNEY
Name GARELLI, MARIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title ATTORNEY
Name MONDARDINI, PAOLO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name LEONARDI, ROBERTO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name PONCETTA, MARCO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER
Name LORENZINI, ANDREA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER
Name CECCARELLI, FAUSTO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name CARDELLINI, ALESSANDRO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name MENCHINI, GIAN LUCA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name PORCELLI, PAOLO

Title ALTERNATE AUDITOR
Name CAMPAJOLA, SIMONE MARIA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, SPECIAL ATTORNEY
Name TRIFIRO, GIUSEPPE
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, ATTORNEY, SPECIAL ATTORNEY
Name SACCOMANDI, CLAUDIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title ATTORNEY
Name BALDACCI, SILVANO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name DAL POZZO, LUCA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, SPECIAL ATTORNEY
Name POTENZA, LEONARDO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name MACRI, ROBERTO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name ANDREIS, IVANO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name CUCCORESE, CLAUDIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name CASCIARO, SALVATORE
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name ALICANDRI, ENRICO

Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name DONADON, ADRIANO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name MATTA, GIOVANNI
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name MAURI, PAOLO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name MONTI, FABIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name TRAVANINI, MARCO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title AUDITOR
Name DELOITTE & TOUCHE SPA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name VITALI, CHIARA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title ATTORNEY
Name BULZOMI, ALFREDO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name FREDA, GIUSEPPE PAOLO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name BARBARA, LUCA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR, VC
Name GIULIANI, VALERIO
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name CIPOLLINI, SABINA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title DIRECTOR
Name MONTI, GIOVANNI
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title COMMON REPRESENTATIVE OF
DEBENTURE HOLDERS
Name THE LAW DEBENTURE TRUST
CORPORATION P.L.C.
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY
Name RAGAZZINI, MICHELA
Address VIA TRIESTA, N. 76
City-State-Zip: 48122, RAVENNA