

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001673

Entity Name: FINCANTIERI MARINE SYSTEMS NORTH AMERICA, INC.

FILED
Jan 22, 2021
Secretary of State
2004397186CC

Current Principal Place of Business:

800 PRINCIPAL COURT
SUITE C
CHESAPEAKE, VA 23320

Current Mailing Address:

800 PRINCIPAL COURT
SUITE C
CHESAPEAKE, VA 23320 US

FEI Number: 06-1062881

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name GIORDO, GIUSEPPE
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name DESTI, DARIO
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name SMITH, RYAN
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name GALBIATI, MARCO
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name KRAEHENBUEHL, JAMES
Address 55 M STREET SE SUITE 910
City-State-Zip: WASHINGTON DC 20003

Title MANAGER
Name RIZZO, GIORGIO
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name DINSMORE, RICHARD A
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Title MANAGER
Name BALZANO, DIEGO
Address 800 PRINCIPAL COURT
SUITE C
City-State-Zip: CHESAPEAKE VA 23320

Continues on page 2

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: JAMES KRAEHENBUEHL

SECRETARY

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MANAGER
Name JOHNSTON, SHAWN
Address 800 PRINCIPAL COURT
 SUITE C
City-State-Zip: CHESAPEAKE VA 23320