

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002781

Entity Name: ANSALDOBREDA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

101 THE EMBARCADERO
SUITE 210
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

101 THE EMBARCADERO
SUITE 210
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 13-3093379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: TOCI, ALESSANDRO
Address: 24,CAMPO DE FIORI
City-St-Zip: ROME, ITALY 00100, XX XX

Title: PCEO
Name: FANTAPPIE, GIANCARLO
Address: 101 THE EMBARCADERO, SUITE 210
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SCFO
Name: NICOTRA, DARIO
Address: 101 THE EMBARCADERO, SUITE 210
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: BIANCOUI, SALVATORE
Address: VIA CILIEGIOLE 110/B
City-St-Zip: PISTOIA, ITALY 51100, XX XX

Title: D
Name: BRYEN, STEPHEN
Address: 101 THE EMBARCADERO, SUITE 210
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: PEPI, ANDREA
Address: VIA CILIEGIOLE 110/B
City-St-Zip: PISTOIA, ITALY 51100, XX XX

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: GIANCARLO FANTAPPIE

PCEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date