

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005564

Entity Name: IMPREGILO S.P.A. INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1910 S. HIGHLAND AVE S
#300
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

1910 S. HIGHLAND AVE S
#300
LOMBARD, IL 60148

New Mailing Address:

1910 S. HIGHLAND AVE
#300
LOMBARD, IL 60148

FEI Number: 52-1604886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PONZELLINI, MASSIMO
Address: 1910 S. HIGHLAND AVE S #300
City-St-Zip: LOMBARD, IL 60148

Title: P
Name: CASTALDI, FULVIO
Address: % 1910 S. HIGHLAND AVE S #300
City-St-Zip: LOMBARD, IL 60148

Title: VP
Name: MCDONALD, JAMES A
Address: % 244 LAKESHORE ROAD
City-St-Zip: BOULDER CITY, NV 89005

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: CLIFFORD FOX

ASEC

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date