

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005564

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

FILED  
Mar 21, 2012  
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:**

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: S  
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

Title: ASEC  
Name: FOX, CLIFFORD  
Address: 1910 S. HIGHLAND AVE S #300  
City-St-Zip: LOMBARD, IL 60148

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

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date