

AR060002613

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

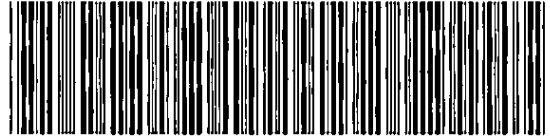
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2019 MAY 31 AM 5:26

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6/5/1808

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 236087 7690287

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 2018

ORDER TIME : 8:55 AM

ORDER NO. : 236087-005

CUSTOMER NO: 7690287

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TALLAHASSEE, FL

FOREIGN FILINGS

NAME: A.C.M.I. S.P.A., CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2018

CSC

SUBJECT: A.C.M.I. S.P.A., CO.
Ref. Number: W18000051480

We have received your document for A.C.M.I. S.P.A., CO. and your check(s), totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 318A00011365

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

A.C.M.I. Societa' Per Azioni, Co.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Italy 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 20, 1988
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Giacomo Magri
Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy
Address: _____

Vice Chairman: _____
Address: _____

Director: Pietro Magri
Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Giacomo Magri
Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy
Address: _____

Vice President: Pietro Magri
Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy
Address: _____

Secretary: Not Applicable
Address: _____

Treasurer: Not Applicable
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. GIACOMO MAGRI, President
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

A.C.M.I. SOCIETA' PER AZIONI, CO.

11. A. DIRECTORS – Continue:

Giovenale Ferrari

Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy

Giulio Ferrari

Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy

11. B. OFFICERS – Continue:

Vice President: Giovenale Ferrari

Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy

Vice President: Giulio Ferrari

Via Giuseppe Di Vittorio 60, Fornovo Taro, Parma 43045 Italy

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Chamber of Commerce, Industry, Handicrafts and Agriculture of PARMA

Italian Business Register - Company Registration Office

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FEDERAL RESERVE BANK
OF SEATTLE, WASHINGTON

COMPANY REGISTRATION REPORT

A.C.M.I. - SOCIETA' PER AZIONI



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The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00942570342
VAT number	00942570342
LEI Code	815600A693B2AC00D537
Registered address	FORNOVO DI TARO (PR) VIA G. DI VITTORIO 60 CAP 43045
Registered e-mail address	acmispa@pec.it
Telephone	0525-401811
REA number	PR-155583
REA Registration date	18/07/1984
Registration date	19/02/1996
Founding date	08/06/1984
Chairman of the board of directors	MAGRI GIACOMO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	08/06/1984
NACE code	28.29 - Manufacture of other general-purpose machinery n.e.c.
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.000.000,00
Employees as of 31/12/2017	335
Shareholders	7
Governors	4
Company Officials	0
Branch offices	4

Contents

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1 Company identification

Company name	A.C.M.I. - SOCIETA' PER AZIONI
Legal form	Joint-stock company
Fiscal code and registration number	00942570342
Business Register of	PARMA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600A693B2AC00D537 Expiration date: 19/05/2016
REA number (Economic and Administrative Repertory number)	PR-155583
REA registration date	18/07/1984
VAT number	00942570342
Registered address	VIA G. DI VITTORIO 60 FORNOVO DI TARO (PR) CAP 43045
Registered e-mail address	acmispa@pec.it
Founding date	08/06/1984
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 4

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.000.000,00
Subscribed: 1.000.000,00
Paid-up: 1.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: MONTEC SOCIETA' A RESPONSABILITA' LIMITATA
Fiscal code: 01902430345
Seat: LANGHIRANO

Procedure details

Registration date: 28/04/2010
Date of act: 31/03/2010

Merger with incorporation of the company

Company name: MONTEC SOCIETA' A RESPONSABILITA' LIMITATA
Fiscal code: 01902430345
Seat: LANGHIRANO

Procedure details

Registration date: 21/05/2010
Modification date: 28/07/2010
Deliberation date: 18/05/2010
Implementation date: 23/07/2010

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 08/06/1984

NACE economic activity code

Main economic activity of the company
Code: 28.29 - Manufacture of other general-purpose machinery n.e.c.

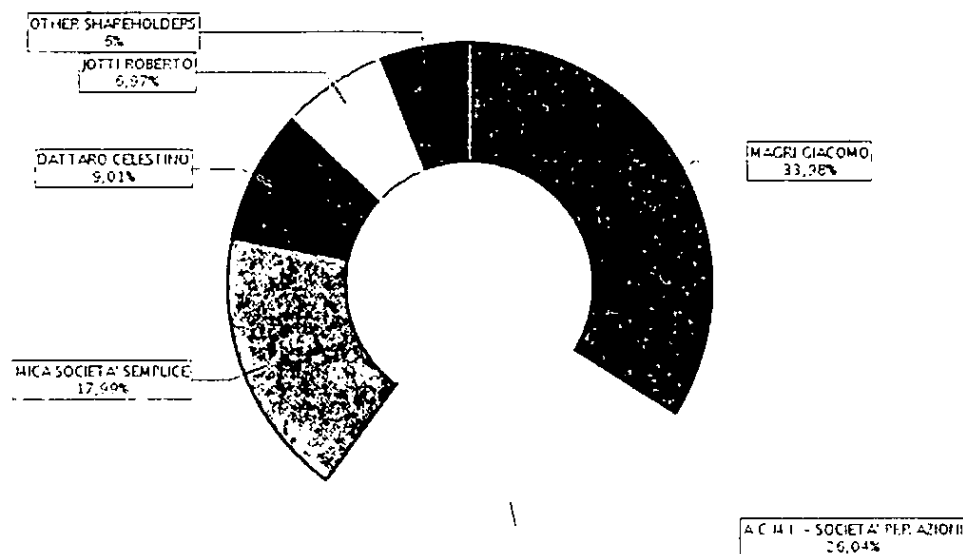
6 Employees

Date: 31/12/2017

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	331	336	333	340	335
Free-lance	0	0	0	0	0
Total	331	336	333	340	335

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 09/06/2017



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 09/06/2017

Procedure details

Protocol date: 09/06/2017
Protocol number: PR-2017-20738

Ownership

Shareholding
339.816 Ordinary shares
Nominal shares: 339.816.00
Currency: Euro
Fiscal code: MGRGCM48A31D026T
Type of shareholder rights: Ownership

Shareholder: MAGRI GIACOMO

Ownership

Shareholding
260.412 Ordinary shares
Nominal shares: 260.412.00
Currency: Euro
Fiscal code: 00942570342
Type of shareholder rights: Ownership

Shareholder: A.C.M.I. - SOCIETA' PER AZIONI

Ownership

Shareholding
90.124 Ordinary shares
Nominal shares: 90.124.00
Currency: Euro
Fiscal code: DTTTST49M31D526P
Type of shareholder rights: Ownership

Shareholder: DATTARO CELESTINO

Ownership

Shareholding

69.736 Ordinary shares
Nominal shares: 69.736,00
Currency: Euro

Shareholder: JOTTI ROBERTO

Fiscal code: JTTRRT56P25F205C
Type of shareholder rights: Ownership

Ownership

Shareholding

30.000 Ordinary shares
Nominal shares: 30.000,00
Currency: Euro

Shareholder: FERRARI GIOVENALE

Fiscal code: FRRGNL57S19G255C
Type of shareholder rights: Ownership

Ownership

Shareholding

30.000 Ordinary shares
Nominal shares: 30.000,00
Currency: Euro

Shareholder: FERRARI GIULIO

Fiscal code: FRRGLI65M16G337N
Type of shareholder rights: Ownership

Ownership

Shareholding

179.912 Ordinary shares
Nominal shares: 179.912,00
Currency: Euro

**Shareholder: MICA SOCIETA'
SEMPLICE**

Fiscal code: 92091240348
Type of shareholder rights: Ownership

8 Company officials

Governing directors

Surname: MAGRI

First name: GIACOMO

Gender: M
Fiscal code: MGRGCM48A31D026T
Company legal representative
Date of birth: 31/01/1948
Place of birth: CORNIGLIO (PR)

Official positions

Official position: Director

Registration date: 19/06/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Official position: Chairman of the board of directors

Registration date: 19/06/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Official position: Executive director

Registration date: 27/06/2016
Acceptance date: 21/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

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Surname: MAGRI
First name: PIETRO

Gender: M
Fiscal code: MGRPTR72L16G337U
Date of birth: 16/07/1972
Place of birth: PARMA (PR)

Official positions

Official position: Director

Registration date: 19/06/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Official position: Executive director

Registration date: 27/06/2016
Acceptance date: 21/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Surname: FERRARI
First name: GIOVENALE

Gender: M
Fiscal code: FRRGNL57S19G255C
Date of birth: 19/11/1957
Place of birth: PALANZANO (PR)

Official positions

Official position: Director

Registration date: 19/06/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Official position: Executive director

Registration date: 27/06/2016
Acceptance date: 21/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Surname: FERRARI
First name: GIULIO

Gender: M
Fiscal code: FRRGLI65M16G337N
Date of birth: 16/08/1965
Place of birth: PARMA (PR)

Official positions

Official position: Director

Registration date: 07/05/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

9 Branches and other offices

Branch office nr. PR-4

Type of branch: Workshop (automotive Or Otherwise)

Opening date: 01/04/2004

Address

VIA G. DI VITTORIO 93
FORNOVO DI TARO (PR) CAP 43045

NACE economic activity code

Primary activity

Code: 28.29 - manufacture of other general-purpose machinery n.e.c.

Branch office nr. PR-5

Type of branch: Workshop (automotive Or Otherwise)

Opening date: 01/03/2012

<i>Address</i>	VIA PATTIGNA 5 MEDESANO (PR) CAP 43014 HAMLET: FELEGARA
<i>NACE economic activity code</i>	Primary activity Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. PR-7	Type of branch: Workshop (automotive Or Otherwise) Opening date: 01/02/2016
<i>Address</i>	VIA NAZIONALE OVEST INT 3 SALA BAGANZA (PR) CAP 43038
<i>NACE economic activity code</i>	Primary activity Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Branch office nr. PR-8	Type of branch: Workshop (automotive Or Otherwise) Opening date: 12/12/2016
<i>Address</i>	VIA GALILEO GALILEI 9 SOLIGNANO (PR) CAP 43046 HAMLET: RUBBIANO
<i>NACE economic activity code</i>	Primary activity Code: 28.29 - manufacture of other general-purpose machinery n.e.c.

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