

F21000005357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

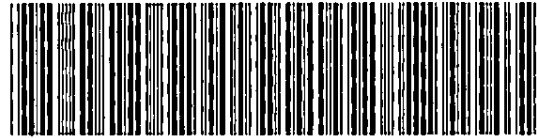
(Business Entity Name)

(Document Number)

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SEP 17 2021

2021 SEP 17 PM 3:03

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SEP 17 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hitachi Rail STS S.p.A.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Beth Kovic

Name of Person

Hitachi Rail STS USA, Inc.

Firm/Company

1000 Technology Drive

Address

Pittsburgh, PA 15219

City/State and Zip code

John.Sommer@hitachirail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Beth Kovic

at (412) 688-2910

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

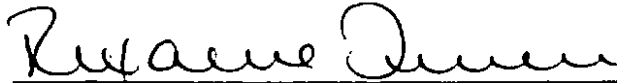
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Hitachi Rail STS S.p.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
~~Hitachi~~ Hitachi Rail STS S.p.A., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Italy 3. 98-0678369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9 June 1995 5. 31 March 2100
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Via Argine 425, 80147 Naples, Italy
(Principal office street 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
Asst. Vice President


(Registered agent's signature)
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.
11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2021 SEP 17 PM 3:03
DEPT OF STATE
CORPORATION DIVISION

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A. DIRECTORS

☒ Chairman Name: Maurizio Manfellotto
☐ Vice Chairman Address: Via Argine 425, 80147 Naples
☐ Director Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Luca D'Aquila
☐ Vice Chairman Address: Via Argine 425, 80147 Naples
☐ Director Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Ulderigo Zona
☐ Vice Chairman Address: Via Argine 425, 80147 Naples
☒ Director Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alberto de Benedictis
☒ Vice Chairman Address: Via Argine 425, 80147 Naples
☐ Director Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Andrea Pepi
☐ Vice Chairman Address: Via Argine 425, 80147 Naples
☒ Director Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ranieri d'Atri
☐ Vice Chairman Address: Via Argine 425, 80147 Naples
☐ Director Italy
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ranieri d'Atri
 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. Ranieri d'Atri - Secretary of the Board of Directors
 (Typed or printed name and capacity of person signing application)

2021 SEP 17 PM 3:03

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2021

MARY BETH KOVIC
HITACHI RAIL STS USA, INC.
1000 TECHNOLOGY DRIVE
PITTSBURG, PA 15219

SUBJECT: HITACHI RAIL STS S.P.A.
Ref. Number: W21000117432

2021 SEP 17 09 2:52
TALLAHASSEE, FLORIDA

We have received your document for HITACHI RAIL STS S.P.A. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Mel Solomon
Senior Section Administrator

Letter Number: 621A00020583

I called and was told I could correct this by completing the second line in item #1 to read:

Hitachi Rail STS S.p.A., Inc.

See enclosed.

Thank you.

Mary Beth Kovic



Chamber of Commerce, Industry, Handicrafts and Agriculture of GENOVA

Italian Business Register - Company Registration Office



COMPANY REGISTRATION CERTIFICATE.

HITACHI RAIL STS S.P.A.



S2913X

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	01371160662
VAT number	01371160662
Registered address	GENOVA (GE) VIA MANTOVANI 3/5 CAP 16151
Registered e-mail address	hitachirailsts@legalmail.it



© Hitachi Rail STS S.p.A.

Sergio Paolini
(SERGIO PAOLINI)
ATTORNESE

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1 Company identification

Company name	HITACHI RAIL STS S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01371160662
Business Register of	GENOVA
Registration date	07/12/2005
REA number (Economic and Administrative Repertory number)	GE-421689
VAT number	01371160662
Registered address	VIA MANTOVANI 3/5 GENOVA (GE) CAP 16151
Registered e-mail address	hitachirailsts@legalmail.it
Founding date	09/06/1995
Company duration	Termination date: 31/03/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/2005 Last day of successive fiscal years: 31/3 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: 7

3 Assets and financial information

Share capital

Currency: Euro

Authorised: 100.000.000,00

Subscribed: 100.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: "ANSALDO TRASPORTI - SISTEMI FERROVIARI S.P.A."

Fiscal code: 07678260634

REA number: NA-645863

Seat: NAPOLI (NA) VIA ARGINE 425 (NA)

Company name: "ANSALDO SEGNALAMENTO FERROVIARIO S.P.A."

Fiscal code: 00714450764

REA number: PZ-62586

Seat: TITO (PZ) ZONA IND. TITO SCALO (PZ)

Procedure details

Registration date: 14/05/2008

Modification date: 11/03/2010

Date of act: 12/05/2008

Merger with incorporation of the company

Company name: "ANSALDO TRASPORTI - SISTEMI FERROVIARI S.P.A."

Fiscal code: 07678260634

REA number: NA-645863

Seat: NAPOLI (NA) VIA ARGINE 425 (NA)

Company name: "ANSALDO SEGNALAMENTO FERROVIARIO S.P.A."

Fiscal code: 00714450764

REA number: PZ-62586

Seat: TITO (PZ) ZONA IND. TITO SCALO (PZ)

Procedure details

Registration date: 25/06/2008

Modification date: 11/03/2010

Deliberation date: 20/06/2008

Implementation date: 01/01/2009

Proposed merger with incorporation of the company

Company name: ANSALDO SIGNAL N.V. IN LIQUIDATIE

Seat: AMSTERDAM

Procedure details

Registration date: 09/03/2009

Date of act: 06/03/2009

Merger with incorporation of the company

Company name: ANSALDO SIGNAL N.V. IN LIQUIDAZIONE

Seat: AMSTERDAM

Procedure details

Registration date: 28/04/2009

Modification date: 17/09/2009

Deliberation date: 24/04/2009

Implementation date: 10/09/2009

**Proposed merger with
incorporation of the company**

Company name: HITACHI RAIL ITALY HOLDINGS S.R.L.
Fiscal code: 09172220965
Seat: MILANO

Company name: HITACHI RAIL ITALY INVESTMENTS S.R.L.
Fiscal code: 09194070968
Seat: MILANO

Registration date: 12/07/2019
Date of act: 11/07/2019

Procedure details

**Merger with incorporation of the
company**

Company name: HITACHI RAIL ITALY HOLDINGS S.R.L.
Fiscal code: 09172220965
Seat: MILANO

Company name: HITACHI RAIL ITALY INVESTMENTS S.R.L.
Fiscal code: 09194070968
Seat: MILANO

Registration date: 25/07/2019
Modification date: 31/10/2019
Deliberation date: 23/07/2019
Implementation date: 25/10/2019

Procedure details

**Proposed merger with
incorporation of the company**

Company name: HITACHI RAIL S.P.A.
Fiscal code: 13264171003
Seat: NAPOLI

Registration date: 19/01/2021
Date of act: 14/01/2021

Procedure details

**Merger with incorporation of the
company**

Company name: HITACHI RAIL S.P.A.
Fiscal code: 13264171003
Seat: NAPOLI

Registration date: 20/01/2021
Modification date: 29/04/2021
Deliberation date: 22/04/2021
Implementation date: 01/05/2021

Procedure details

**5 Economic activity, enrollment in professional registers and
quality certifications**

Business starting date: 21/11/2005

NACE economic activity code

Primary activity
Code: 70.1 - Activities of head offices

Secondary activity
Code: 33.14 - Repair of electrical equipment

Secondary activity
Code: 33.17 - Repair and maintenance of other transport equipment

Categories of generalised and specialised work

Source: Registry of the Authority for the Supervision of Public Works

Category: OG1 - residential and industrial buildings

Classification: VIII - More than 15,494,000 Euro

Category: OG10 - stations for transformation and/or distribution of electrical energia and public illumination

Classification: VIII - More than 15,494,000 Euro

Category: OG11 - technological plants

Classification: V - Up to 5,165,000 Euro

Category: OG3 - roads, motorways, bridges, viaducts, railways, subways

Classification: VIII - More than 15,494,000 Euro

Category: OG4 - underground works and structures

Classification: VII - Up to 15,494,000 Euro

Category: OG6 - water mains, gas mains, oil pipelines, irrigation and drainage works

Classification: IVBIS - Up to 3,500,000 Euro

Category: OS19 - systems for telecommunications networks, transmission and processing

Classification: VIII - More than 15,494,000 Euro

Category: OS27 - electric traction networks

Classification: VIII - More than 15,494,000 Euro

Category: OS28 - heating and climatisation systems

Classification: VII - Up to 15,494,000 Euro

Category: OS29 - railway construction and maintenance

Classification: VIII - More than 15,494,000 Euro

Category: OS3 - plumbing and drainage systems, kitchens, laundries

Classification: V - Up to 5,165,000 Euro

Category: OS30 - internal electric, telephone, radio and television systems

Classification: VIII - More than 15,494,000 Euro

Category: OS4 - elevators, escalators, moving walkways and other electro-mechanical passenger conveyors

Classification: V - Up to 5,165,000 Euro

Category: OS5 - pneumatic systems and intruder alarm systems

Classification: VIII - More than 15,494,000 Euro

Category: OS9 - systems for illuminated road signs and traffic security

Classification: VIII - More than 15,494,000 Euro

License to perform public works

Source: Registry of the Authority for the Supervision of Public Works

SOA identification code for accreditation organisations: 06089021007

Company name: SOA GROUP SOCIETA' ORGANISMO DI ATTESTAZIONE S.P.A.

License number: 25008/11/00

Date issued: 09/06/2021

Date of expiration: 26/04/2026

Regulation: D.P.R. 207/2010

**Quality, environmental and other
currently valid certificates**
(Source: Accredia, date of last update
16/07/2021)

Certificate number: RT 05 0029140/10308723
Date first issued: 14/10/2010
Certificate issued by: LLOYD'S REGISTER QUALITY ASSURANCE ITALY S.R.L.
Fiscal code: 03568010106
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
35 - Other Services
22 - Other Means Of Transportation
28 - Construction
34 - Engineering Services

Certificate number: RT 05 0029140/10364271
Date first issued: 14/10/2010
Certificate issued by: LLOYD'S REGISTER QUALITY ASSURANCE ITALY S.R.L.
Fiscal code: 03568010106
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
34 - Engineering Services
22 - Other Means Of Transportation
28 - Construction
34 - Engineering Services
35 - Other Services

**License to install systems
regulated by Italian decree
37/2008**

1) letter A
Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers
Province: GE
Appraisal date: 18/02/2009
Competent Authority: Chamber Of Commerce

2) letter B
Systems for radio-television, antennas and other, generic electrical systems
Province: GE
Appraisal date: 18/02/2009
Competent Authority: Chamber Of Commerce

3) letter C
Systems for heating, air conditioning and refrigeration of all types, including building exhaust for fumes and condensation and other building ventilation systems
Province: GE
Appraisal date: 18/02/2009
Competent Authority: Chamber Of Commerce

4) letter D
Plumbing and bath systems of all types
Province: GE
Appraisal date: 18/02/2009
Competent Authority: Chamber Of Commerce

5) letter E



Systems for the distribution and utilisation of any type of gas, including building exhaust for fumes and condensation and other building ventilation systems

Province: GE

Appraisal date: 18/02/2009

Competent Authority: Chamber Of Commerce

6) letter F

Systems for lifting persons and goods by elevators, freight lifts, escalators, moving walkways and the like.

Province: GE

Appraisal date: 18/02/2009

Competent Authority: Chamber Of Commerce

7) letter G

Fire alarms and anti-incendiary systems

Province: GE

Appraisal date: 18/02/2009

Competent Authority: Chamber Of Commerce

6 Employees

Date: 31/03/2021

Employees: 1643

Free-lance: 0

Total: 1643

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of
other forms of rights to shares
as of 10/07/2020

Procedure details

Protocol date: 10/07/2020

Protocol number: GE-2020-30469

Ownership

Shareholding

200.000.000 Ordinary shares

Nominal shares: 100.000.000,00

Currency: Euro

Rights Holder: HITACHI RAIL
LIMITED

Citizenship: United Kingdom

Type of rights: Ownership

8 Company officials

Governing directors

Surname: DE BENEDICTIS

First name: ALBERTO

Gender: M

Fiscal code: DBNLRT52E17H501Y

Company legal representative

Date of birth: 17/05/1952

Place of birth: ROMA (RM)

Official positions

Official position: Director

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Official position: Chairman of the board of directors

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Official position: Managing director (CEO)

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Surname: CORSI

First name: FILIPPO

Gender: M

Fiscal code: CRSFPP75L11H501A

Company legal representative

Date of birth: 11/07/1975

Place of birth: ROMA (RM)

Official positions

Official position: Director

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Official position: Executive director

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Surname: GALLO

First name: RENATO

Gender: M

Fiscal code: GLLRNT60E10F839E

Company legal representative

Date of birth: 10/05/1960

Place of birth: NAPOLI (NA)

Official positions

Official position: Director

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Official position: Executive director

Registration date: 30/07/2019

Acceptance date: 29/07/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

HITACHI RAIL STS S.P.A.

Fiscal code 01371160662

Surname: ZONA
First name: ANDRIGO

Gender: M
Fiscal code: ZNOLRG63H21F839B
Date of birth: 21/06/1963
Place of birth: NAPOLI (NA)

Official positions

Official position: Technical manager
Start date of term of office: 01/01/2009

Official position: Technical manager
Start date of term of office: 09/04/2009

Official position: Representative
Registration date: 13/11/2018

Official position: Director
Registration date: 07/05/2021
Acceptance date: 06/05/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director
to carry out the activities described in paragraph A, B, C, D, E, F, G
Competent Authority: Chamber Of Commerce

Surname: MANFELLOTTO
First name: MAURIZIO

Gender: M
Fiscal code: MNFMRZ52R06F839T
Date of birth: 06/10/1952
Place of birth: NAPOLI (NA)

Official positions

Official position: Director
Registration date: 07/05/2021
Acceptance date: 06/05/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Surname: D'AQUILA
First name: LUCA

Gender: M
Fiscal code: DQLLCU66S14F839Y
Date of birth: 14/11/1966
Place of birth: NAPOLI (NA)

Official positions

Official position: Director
Registration date: 07/05/2021
Acceptance date: 06/05/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Surname: PEPI
First name: ANDREA

Gender: M
Fiscal code: PPENDR60B16H501L
Date of birth: 16/02/1960
Place of birth: ROMA (RM)

HITACHI RAIL STS S.P.A.

Fiscal code 01371160662

Official positions

Official position: Director

Registration date: 07/05/2021

Acceptance date: 06/05/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2022

Official position: Representative

Registration date: 29/06/2021

Term of office: Until revoked

Other company officials

**Company name: HITACHI RAIL
LIMITED**

Official positions

Official position: Sole partner

Registration date: 25/11/2019

Surname: ANDI

First name: CHRISTIAN

Gender: M

Fiscal code: NDACRS72T05D969T

Date of birth: 05/12/1972

Place of birth: GENOVA (GE)

Official positions

Official position: Representative

Registration date: 17/02/2017

Surname: BORRIELLO

First name: STANISLAO

Gender: M

Fiscal code: BRRSNS77L03L259C

Date of birth: 03/07/1977

Place of birth: TORRE DEL GRECO (NA)

Official positions

Official position: Technical manager

Start date of term of office: 09/04/2009

Official position: Representative

Registration date: 26/11/2018

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director

to carry out the activities described in paragraph A, B, C, D, E, F, G

Competent Authority: Chamber Of Commerce

Surname: CASAZZA

First name: ANTONIO

Gender: M

Fiscal code: CSZNTN59T05D969E

Date of birth: 05/12/1959

Place of birth: GENOVA (GE)

Official positions

Official position: Technical manager
Start date of term of office: 01/01/2009

Official position: Representative
Registration date: 26/11/2018

Surname: CERBONE
First name: MARCANTONIO

Gender: M
Fiscal code: CRBMCN63M15A064O
Date of birth: 15/08/1963
Place of birth: AFRAGOLA (NA)

Official positions

Official position: Technical manager
Start date of term of office: 09/04/2009

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director
to carry out the activities described in paragraph A, B, C, D, E, F, G
Competent Authority: Chamber Of Commerce

Surname: DOTTA
First name: EUGENIO

Gender: M
Fiscal code: DTTGNE54L03G542W
Date of birth: 03/07/1954
Place of birth: PIANA CRIXIA (SV)

Official positions

Official position: Representative
Registration date: 17/02/2017

Surname: FRACCHIOLLA
First name: MICHELE

Gender: M
Fiscal code: FRCMHL65L30D969Y
Date of birth: 30/07/1965
Place of birth: GENOVA (GE)

Official positions

Official position: Representative
Registration date: 17/02/2017

Surname: FILO
First name: GIOVANNI

Gender: M
Fiscal code: FLIGNN73B14F839E
Date of birth: 14/02/1973
Place of birth: NAPOLI (NA)

Official positions

Official position: Technical manager
Start date of term of office: 09/04/2009

Official position: Representative
Registration date: 26/11/2018

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director
to carry out the activities described in paragraph A, B, C, D, E, F, G
Competent Authority: Chamber Of Commerce

Surname: GIROS
First name: MANUEL

Gender: M
Fiscal code: GRSMNL69T11A944E
Date of birth: 11/12/1969
Place of birth: BOLOGNA (BO)

Official positions

Official position: Representative
Registration date: 16/01/2015

Official position: Supervisor
Registration date: 11/09/2019
Acceptance date: 17/07/2019

Surname: GAUDIELLO
First name: GIUSEPPE

Gender: M
Fiscal code: GDLGPP60R23F839W
Date of birth: 23/10/1960
Place of birth: NAPOLI (NA)

Official positions

Official position: Technical manager
Start date of term of office: 01/01/2009

Official position: Representative
Registration date: 16/02/2009

Surname: LANCIOTTO
First name: DOMENICO

Gender: M
Fiscal code: LNCDNC61D24D969C
Date of birth: 24/04/1961
Place of birth: GENOVA (GE)

Official positions

Official position: Technical manager
Start date of term of office: 01/01/2009

Official position: Representative
Registration date: 26/11/2018

Surname: LUZINAT
First name: ANDREA

Gender: F
Fiscal code: LZNDDR62C46Z112C
Date of birth: 06/03/1962
Place of birth: ESSEN - Germany
Citizenship: Italy

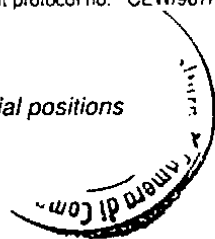
Official positions

Official position: Representative
Registration date: 28/09/2017

Surname: MELE
First name: MASSIMO

Gender: M
Fiscal code: MLEMSM59B11F839P
Date of birth: 11/02/1959
Place of birth: NAPOLI (NA)

Official positions



Official position: Technical manager

Start date of term of office: 01/01/2009

Official position: Representative

Registration date: 26/11/2018

Surname: ROMANO

First name: DOMENICO

Gender: M

Fiscal code: RMNDNC71C02F839L

Date of birth: 02/03/1971

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 11/02/2015

Surname: SABINA

First name: SALVATORE

Gender: M

Fiscal code: SBNSVT58M06D636O

Date of birth: 06/08/1958

Place of birth: FLORIDIA (SR)

Official positions

Official position: Technical manager

Start date of term of office: 01/01/2009

Official position: Representative

Registration date: 26/11/2018

Surname: SACCONI

First name: LUIGI

Gender: M

Fiscal code: SCCLGU68P26F205B

Date of birth: 26/09/1968

Place of birth: MILANO (MI)

Official positions

Official position: Technical manager

Start date of term of office: 01/01/2009

Official position: Representative

Registration date: 26/11/2018

Surname: SEVIL

First name: ALI ALPER

Gender: M

Date of birth: 24/06/1977

Place of birth: ANKARA - Turkey

Citizenship: Turkey

Official positions

Official position: Supervisor

Registration date: 12/09/2012

Surname: TEDESCO

First name: SALVATORE

Gender: M

Fiscal code: TDSSVT77M28G813Q

Date of birth: 28/08/1977

Place of birth: POMPEI (NA)

Official positions

Surname: **VITRANO**
First name: **FRANCESCO PAOLO**

Official position: Representative
Registration date: 16/01/2015

Gender: M
Fiscal code: VTRFNC53C27G273Z
Date of birth: 27/03/1953
Place of birth: PALERMO (PA)

Official positions

Official position: Technical manager
Start date of term of office: 01/01/2009

Official position: Representative
Registration date: 20/02/2014

Surname: **PASSALACQUA**
First name: **ROBERTO**

Gender: M
Fiscal code: PSSRRT60L25D969G
Date of birth: 25/07/1960
Place of birth: GENOVA (GE)

Official positions

Official position: Representative
Registration date: 13/11/2018
Term of office: Until revoked

Surname: **TADDEI**
First name: **GIUSEPPE**

Gender: M
Fiscal code: TDDGPP71T31G942P
Date of birth: 31/12/1971
Place of birth: POTENZA (PZ)

Official positions

Official position: Representative
Registration date: 13/11/2018
Term of office: Until revoked

Surname: **LA FICARA**
First name: **EDOARDO MARIA GIOVANNI**

Gender: M
Fiscal code: LFCDDM64S06H558W
Date of birth: 06/11/1964
Place of birth: ROSARNO (RC)

Official positions

Official position: Representative
Registration date: 08/04/2019

Surname: **ROMITO**
First name: **GENNARO**

Gender: M
Fiscal code: RMTGNR68S20F839H
Date of birth: 20/11/1968
Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 21/04/2020

Term of office: Until revoked

Surname: CUSANI

Gender: F

Fiscal code: CSNCST63S67F839V

Date of birth: 27/11/1963

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 07/05/2020

Term of office: Until revoked

Surname: GUIDO

Gender: M

First name: GIANLUCA

Fiscal code: GDUGLC72S05D086N

Date of birth: 05/11/1972

Place of birth: COSENZA (CS)

Official positions

Official position: Representative

Registration date: 08/05/2020

Term of office: Until revoked

Surname: MUSSO

Gender: M

First name: MASSIMO

Fiscal code: MSSMSM70B05D969J

Date of birth: 05/02/1970

Place of birth: GENOVA (GE)

Official positions

Official position: Representative

Registration date: 08/05/2020

Term of office: Until revoked

Surname: MOCCI

Gender: M

First name: ORLANDO

Fiscal code: MCCRND81H13D969F

Date of birth: 13/06/1981

Place of birth: GENOVA (GE)

Official positions

Official position: Representative

Registration date: 08/05/2020

Term of office: Until revoked

Surname: TRIGNANO

Gender: M

First name: VINCENZO

Fiscal code: TRGVCN77E03F839R

Date of birth: 03/05/1977

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 15/05/2020

Term of office: Until revoked

Surname: AURIEMMA
First name: ANTONELLA

Gender: F
Fiscal code: RMMNNL78D43F839R
Date of birth: 03/04/1978
Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 15/05/2020

Term of office: Until revoked

Surname: FISSORE
First name: TIZIANA

Gender: F
Fiscal code: FSSTZN62C65L219V
Date of birth: 25/03/1962
Place of birth: TORINO (TO)

Official positions

Official position: Representative

Registration date: 15/05/2020

Term of office: Until revoked

Surname: TANI
First name: GHERARDO

Gender: M
Fiscal code: TNAGRR73R05E463W
Date of birth: 05/10/1973
Place of birth: LA SPEZIA (SP)

Official positions

Official position: Representative

Registration date: 15/05/2020

Term of office: Until revoked

Surname: KOE
First name: GABRIEL SOO BENG

Gender: M
Fiscal code: KOEGRL63L29Z230Z
Date of birth: 29/07/1963
Place of birth: TERENGGANU - Malaysia
Citizenship: Malaysia

Official positions

Official position: Supervisor

Registration date: 04/03/2021

Surname: GRANIERO
First name: GIORGIO

Gender: M
Fiscal code: GRNGRG60L25F839Y
Date of birth: 25/07/1960
Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 22/07/2020

Term of office: Until revoked

Surname: MEREGALLI

First name: LUCA

Gender: M

Fiscal code: MRGLCU73A02F133X

Date of birth: 02/01/1973

Place of birth: MERATE (LC)

Official positions

Official position: Representative with specific powers

Registration date: 23/07/2020

Term of office: Until revoked

Surname: MORAND

First name: ERIC

Gender: M

Fiscal code: MRNRCE71H05Z110A

Date of birth: 05/06/1971

Place of birth: BOURG EN BRESSE - France

Citizenship: France

Official positions

Official position: Representative

Registration date: 23/07/2020

Term of office: Until revoked

Surname: GALLO

First name: GIANLUCA

Gender: M

Fiscal code: GLLGLC85L26F839F

Date of birth: 26/07/1985

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative with specific powers

Registration date: 11/12/2020

Surname: MAGRO

First name: GIANLUCA

Gender: M

Fiscal code: MGRGLC80B03D969R

Date of birth: 03/02/1980

Place of birth: GENOVA (GE)

Official positions

Official position: Representative with specific powers

Registration date: 14/01/2021

Term of office: Until revoked

Surname: BUDETTA

First name: MICHELE

Gender: M

Fiscal code: BDTMHL79A09G230Q

Date of birth: 09/01/1979

Place of birth: PAGANI (SA)

Official positions

Official position: Representative

Registration date: 11/06/2021

Term of office: Until revoked

Surname: VACCARO

First name: LUIGI

Gender: M

Fiscal code: VCCLGU77D15H703J

Date of birth: 15/04/1977

Place of birth: SALERNO (SA)

Official positions

Official position: Representative

Registration date: 11/06/2021

Term of office: Until revoked

Surname: POLI

First name: PIERPAOLO

Gender: M

Fiscal code: PLOPPL79R31F839J

Date of birth: 31/10/1979

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 11/06/2021

Term of office: Until revoked

Surname: BIFULCO

First name: GIOVANNI

Gender: M

Fiscal code: BFLGNN59P20F839U

Date of birth: 20/09/1959

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 11/06/2021

Term of office: Until revoked

Surname: FIORAVANTI

First name: MARCO

Gender: M

Fiscal code: FRVMRC74B08H282X

Date of birth: 08/02/1974

Place of birth: RIETI (RI)

Official positions

Official position: Representative

Registration date: 11/06/2021

Term of office: Until revoked

Surname: OMEGA

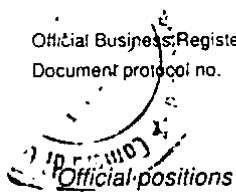
First name: RODOLFO

Gender: M

Fiscal code: MGORLF64E25G812F

Date of birth: 25/05/1964

Place of birth: POMIGLIANO D'ARCO (NA)



Official position: Representative

Registration date: 16/06/2021

Term of office: Until revoked

Surname: ROMANO

First name: DARIO

Gender: M

Fiscal code: RMNDRA63H02H703S

Date of birth: 02/06/1963

Place of birth: SALERNO (SA)

Official positions

Official position: Representative

Registration date: 16/06/2021

Term of office: Until revoked

Surname: PAOLINI

First name: SERGIO

Gender: M

Fiscal code: PLNSRG61S12A561P

Date of birth: 12/11/1961

Place of birth: MONTECATINI-TERME (PT)

Official positions

Official position: Representative

Registration date: 16/06/2021

Term of office: Until revoked

Surname: SIBILLA

First name: STEFANO

Gender: M

Fiscal code: SBLSFN72H26F839G

Date of birth: 26/06/1972

Place of birth: NAPOLI (NA)

Official positions

Official position: Representative

Registration date: 16/06/2021

Term of office: Until revoked

Surname: GHERARDI

First name: FEDERICO

Gender: M

Fiscal code: GHRFRC55L28G713P

Date of birth: 28/07/1955

Place of birth: PISTOIA (PT)

Official positions

Official position: Representative

Registration date: 16/06/2021

Term of office: Until revoked

Surname: SACCHI

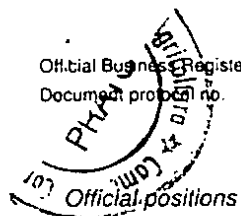
First name: MARCO

Gender: M

Fiscal code: SCCMRC64E17D612H

Date of birth: 17/05/1964

Place of birth: FIRENZE (FI)



Official position: Representative

Registration date: 17/06/2021

Term of office: Until revoked

Surname: LO CACCIATO

First name: SALVATORE

Gender: M

Fiscal code: LCCSVT76T16G273G

Date of birth: 16/12/1976

Place of birth: PALERMO (PA)

Official positions

Official position: Representative

Registration date: 17/06/2021

Term of office: Until revoked

9 Branches and other offices

Branch office nr. GE-12

Address

NACE economic activity code

Type of branch: Operational Headquarters

Opening date: 01/01/2009

IMMEUBLE ZARROUK-ANGLE RUE AHMED

TUNISI Tunisia

Primary activity

Code: 52.29 - other transportation support activities

Branch office nr. GE-13

Address

NACE economic activity code

Type of branch: Operational Headquarters

Opening date: 01/01/2009

MICHAIL KALOU & MONASTIRIOU -

SALONICCO Greece

Primary activity

Code: 52.29 - other transportation support activities

Branch office nr. GE-14

Address

NACE economic activity code

Type of branch: Operational Headquarters

Opening date: 01/01/2009

SYDHAVNS PLADS 12,2 SAL 2450

KOBENHAVN SV Denmark

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Branch office nr. GE-18

Address

NACE economic activity code

Type of branch: Operational Headquarters

Opening date: 03/09/2009

6 - 11 SEC.1 ZHONGXIAO W RD -

TAIPEI Taiwan HAMLET: ZHONGZHENG

Primary activity

Code: 74.1 - specialised design activities

Secondary activity

Code: 62.01 - computer programming activities

Branch office nr. GE-19

Address

Type of branch: Operational Headquarters

Opening date: 02/03/2009

JW MARRIOTT HOTEL BUSINESS OFFICES

ANKARA Turkey HAMLET: SOGUTOZU 06520

NACE economic activity code

Primary activity

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-20

Type of branch: Representative Office

Opening date: 03/09/2009

Address

13F., NO. 225, SEC.3 BEIXIN RD XINDIAN

TAIWAN Taiwan HAMLET: CINA

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-21

Type of branch: Representative Office

Opening date: 01/01/2009

Address

10671 AKADIMIAS 17

ATENE Greece

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-23

Type of branch: Operational Headquarters

Opening date: 23/05/2010

Address

AS SAHAFAH OLAYA STREET - AL GHADEER

AL SAHAFAH DISTRICT Saudi Arabia HAMLET: ANM BUILDING 2ND FLOOR

NACE economic activity code

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Branch office nr. GE-25

Type of branch: Operational Headquarters

Opening date: 01/07/2012

Address

INTERNATIONAL TOWER 16 FLOOR HITACHI

ADNEC CAPITAL CENTRE AREA United Arab Emirates HAMLET: P.O. BOX 129823

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-26

Type of branch: Office

Opening date: 05/05/2016

Address

GROUND FLOOR, A- 153 SECTOR 63

NOIDA - UTTAR PRADESH India HAMLET: INDIA201301

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-27

Type of branch: Office

Opening date: 28/07/2014

Address

CST ROAD, KALINA, SANTACRUZ (E) 802-B

MUMBAI 400098 India HAMLET: MAHARASHTRA

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-28

Type of branch: Office

Opening date: 27/03/2012

Address

31 SHAKESPEARE SARANI ROOM NO

700017 KOLKATA India

NACE economic activity code

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-29

Address

NACE economic activity code

Type of branch: Office

Opening date: 10/05/2010

HAY ALANDALOUS ROAD - POST OFFICE

TRIPOLI Libya

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-30

Address

NACE economic activity code

Type of branch: Office

Opening date: 07/01/2010

96-004 ALA 'IKE STREET PEARL CITY

HONOLULU United States

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-31

Address

NACE economic activity code

Type of branch: Office

Opening date: 23/03/2014

1872 AV. AUGUSTO PEREZ ARANIBA PISO 7

LIMA Peru HAMLET: SAN ISIDRO

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-32

Address

NACE economic activity code

Type of branch: Office

Opening date: 05/02/2021

AVENIDA NICANOR DE OBARRIO -

PANAMA Panama HAMLET: BELLA VISTA

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. GE-33

Address

NACE economic activity code

Type of branch: Operational Headquarters

10673 VOUKOURESTIOU 36

ATENE Greece

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Branch office nr. GE-34

Address

NACE economic activity code

Type of branch: Operational Headquarters

2540 SYDHAVNS PLADS 12

COPENAGHEN Denmark

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Branch office nr. GE-35

Address

NACE economic activity code

Type of branch: Operational Headquarters

SEC. 1 ZHONGXIAO W.R 100 6

TAIPEI CITY China HAMLET: ZHONG ZHENG DIST

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Branch office nr. GE-36

Address

NACE economic activity code

Type of branch: Operational Headquarters

1872 SAN ISIDRO LIMA PIANO 6 27

LIMA Peru

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

HITACHI RAIL STS S.P.A.

Fiscal code 01371160662

Branch office nr. MI-1

Address

Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Office

Opening date: 01/05/2021

VIA VALTELLINA 5/7

MILANO (MI) CAP 20159

REA number (Economic and Administrative Repertory number): MI-2623321

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Secondary Seat nr. NA-3

Address

Registration details

NACE economic activity code

Business Register of: NAPOLI

Opening date: 01/01/2009

VIA ARGINE 425

NAPOLI (NA) CAP 80147

REA number (Economic and Administrative Repertory number): NA-761628

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Secondary activity

Code: 27.9 - manufacture of other electrical equipment

Surname: BARR

First name: ANDREW THOMAS

Gender: M

Fiscal code: BRRNRW73A09Z114P

Date of birth: 09/01/1973

Place of birth: AMERSHAM - United Kingdom

Citizenship: Italy

Official positions

legal representative of the branch office

Registration date: 30/10/2017

Branch office nr. NA-5

Address

Registration details

NACE economic activity code

Business Register of: NAPOLI

Type of branch: Sales Office

Opening date: 04/11/2009

VIA SALITA DELLA GROTTA 21

NAPOLI (NA) CAP 80122

REA number (Economic and Administrative Repertory number): NA-761628

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. NA-6

Address

Registration details

NACE economic activity code

Business Register of: NAPOLI

Type of branch: Sales Office

Opening date: 01/03/2010

VIA FERRANTE IMPARATO 190

NAPOLI (NA) CAP 80146

REA number (Economic and Administrative Repertory number): NA-761628

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. PT-1

Address

Business Register of: PISTOIA-PRATO

Type of branch: Establishment

Opening date: 01/05/2021

VIA CILIEGIOLE 110/B

PISTOIA (PT) CAP 51100

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): PT-603107

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Secondary activity

Code: 33.17 - repair and maintenance of other transport equipment

Branch office nr. PZ-1

Business Register of: BASILICATA

Type of branch: Establishment

Opening date: 01/01/2009

Address

TITO SCALO

TITO (PZ) CAP 85050 HAMLET: ZONA INDUSTRIALE

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): PZ-129413

Primary activity

Code: 27.9 - manufacture of other electrical equipment

Secondary activity

Code: 26.3 - manufacture of communication equipment

Secondary activity

Code: 27.9 - manufacture of other electrical equipment

Secondary activity

Code: 62.01 - computer programming activities

Secondary activity

Code: 33.14 - repair of electrical equipment

Secondary activity

Code: 33.17 - repair and maintenance of other transport equipment

Secondary activity

Code: 71.2 - technical testing and analysis

Branch office nr. RC-1

Business Register of: REGGIO DI CALABRIA

Type of branch: Establishment

Opening date: 01/05/2021

Address

VIA GEBBIONE SNC

REGGIO CALABRIA (RC) CAP 89132

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): RC-213996

Primary activity

Code: 30.2 - manufacture of railway locomotives and rolling stock

Secondary activity

Code: 25.11 - manufacture of metal structures and parts of structures

Secondary activity

Code: 25.62 - machining

Branch office nr. RM-1

Business Register of: ROMA

Type of branch: Representative Office, Sales Office

Opening date: 14/06/2007

Address

VIALE CASTRO PRETORIO 124

ROMA (RM) CAP 00185

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): RM-1175704

Main economic activity of the company

Code: 27.9 - manufacture of other electrical equipment

Branch office nr. TO-1

Business Register of: TORINO

Type of branch: Administrative Office

Opening date: 29/01/2007

Address VIA VOLVERA 50
PIOSSASCO (TO) CAP 10045

Registration details REA number (Economic and Administrative Repertory number): TO-1062093

NACE economic activity code Primary activity
Code: 33.14 - repair of electrical equipment
Secondary activity
Code: 33.17 - repair and maintenance of other transport equipment

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

ROSANNA PACINI



IL VICE SEGRETARIO GENERALE VICARIO

(Daniele Bosi)