

# E95000005014

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ACCOUNT NO. : 072100000032

REFERENCE : 708531 4135A

AUTHORIZATION : *Patricia Pyzdek*

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ORDER DATE : October 13, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 708531

CUSTOMER NO: 4135A

CUSTOMER: Debra E. Kirschner, Legal Asst  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

W95-26474

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DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: ANSALDO NORTH AMERICA  
INCORPORATED

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Colby D. Griffin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*2/10/16*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 13, 1995

**CSC NETWORK**

**SUBJECT: ANSALDO NORTH AMERICA, INC.**  
Ref. Number: W95000020474

We have received your document(s) in this office, however, the document is being returned for the following:

Invalid FEI number listed for number five.

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

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Michael Mays  
Document Specialist

Letter Number: 195A00046422

**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. ANSALDO NORTH AMERICA INC  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF NEW YORK  
(State or country under the law of which it is incorporated)

3. 133124387  
(FEI number, if applicable)

4. 07-14-1982  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING THE APPLICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 375 PARK AVENUE 38th FLOOR

NEW YORK , NY 10152  
(Current mailing address)

8. SEE ATTACHMENT N. 1  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST

TALLAHASSEE , Florida , 32301  
(Zip Code)

10. 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.*

Gail Shealy  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mr. Mr. Enrico Giberti

Address: 1401 Brickell Avenue, Miami, FL 331.1

~~Director:~~ Mr. Stefano Moretti

Address: 375 Park Avenue Suite 3801  
New York, NY 10152

Director: Mr. Mario Casabella

Address: Via Pieragostini, 50  
16151 Genova ITALY

Director: Mr. Alberto de Benedictis

Address: Piazza Monte Grappa, 4  
00195 Rome ITALY

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mr. Stefano Moretti

Address: 375 Park Avenue, Suite 3801  
New York, NY 10152

Vice President: Mr. Vincenzo Nardi

Address: 430 Mountain Avenue  
New Providence, NJ 07974

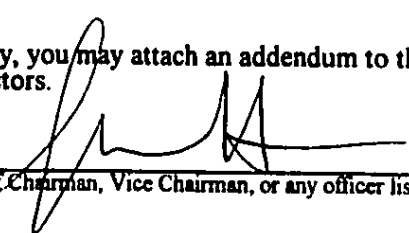
Secretary: Mr. Marc Zaretsky

Address: 430 Mountain Avenue, New Providence, NJ 07974  
New Providence, NJ 07974

Treasurer: Mr. Victor Colaierma

Address: 430 Mountain Avenue

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President Stefano Moretti  
(Typed or printed name and capacity of person signing application)

**Attachment n.1**

The purpose of the Corporation to be carried out in the State of Florida, is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida, provided, however, that the Corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**State of New York** | **ss:**  
**Department of State**


I hereby certify, that the certificate of incorporation of ANSALDO NORTH AMERICA INC. was filed on 07/14/1982, under the name of ANSALDO GROUP NORTH AMERICA INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ANSALDO GROUP NORTH AMERICA INC., changing name to ANSALDO NORTH AMERICA INC., was filed 07/15/1985.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 16 PM 1:54

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of September  
one thousand nine hundred and  
ninety-five.  
*Allyson F. Treadwell*  
Secretary of State



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