

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14438

Entity Name: ENI USA R&M CO. INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

485 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

485 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3399679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO
Name: BERTUCCIOLI, BRUNO
Address: 485 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: VISCUSI, ENZO
Address: 485 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MARIANO, BALDONI
Address: 485 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: CARACCIOLO, COSIMO
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: RATTI, PASQUA
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: COSIMO CARACCIOLO

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date