

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005564

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

Current Principal Place of Business:

901 N. GREEN VALLEY PARKWAY
SUITE 260
HENDERSON, NV 89074

Current Mailing Address:

901 N. GREEN VALLEY PARKWAY
SUITE 260
HENDERSON, NV 89074 US

FEI Number: 52-1604886

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title ADMINISTRATIVE MANAGER
Name VADASSERI, CHANDRA BHANU
Address 901 N. GREEN VALLEY PARKWAY
SUITE 260
City-State-Zip: HENDERSON NV 89074

Title AREA MANAGER AMERICAS
Name ZAFFARONI, ANTONIO M
Address 901 N. GREEN VALLEY PARKWAY
SUITE 260
City-State-Zip: HENDERSON NV 89074

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: CHANDRA BHANU VADASSERI

MANAGER

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date