

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003392

**FILED**  
**Apr 30, 2015**  
**Secretary of State**  
**CC3057844993**

**Entity Name:** COOPERATIVA MURATORI & CEMENTISTI - C.M.C. DI RAVENNA, INC.

**Current Principal Place of Business:**

VIA TRIESTA, N. 76  
48122, RAVENNA, ITALY

**Current Mailing Address:**

VIA TRIESTA, N. 76  
48122, RAVENNA, ITALY IT

**FEI Number:** 98-1007805

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 DIRECTOR, CHAIRMAN  
Name MATTEUCCI, MASSIMO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR, VC  
Name FIORETTI, ALFREDA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR  
Name FOSCHINI, DARIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR, SPECIAL ATTORNEY  
Name FUCCHI, MAURIZIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR  
Name COTTIGNOLI, LORENZO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR  
Name BULGARELLI, MARCO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR  
Name BANDINI, CLAUDIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 4822, RAVENNA

Title DIRECTOR, SPECIAL ATTORNEY  
Name CACUCCILO, MARCELLO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

**Continues on page 2**

*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:** GRAZIA BENAZZI

**DIRECTOR**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SPECIAL ATTORNEY  
Name BENAZZI, GRAZIA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title DIRECTOR  
Name CALANDRINI, MAURO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title STATUTORY AUDITOR  
Name RIVALTA, MAURIZIO ROMANO ANTONIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title ALTERNATE AUDITOR  
Name DONATI, LORIS  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title AUDITOR  
Name RIA, GRANT THORNTON S.P.A.  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, SPECIAL ATTORNEY  
Name TRIFIRO, GIUSEPPE  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, ATTORNEY, SPECIAL ATTORNEY  
Name SACCOMANDI, CLAUDIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title ATTORNEY  
Name BALDACCI, SILVANO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name LEONARDI, ROBERTO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name DAL POZZO, LUCA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name PONCETTA, MARCO

Title DIRECTOR  
Name SANTANDREA, MICHELA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title CHAIRMAN OF STATUTORY AUDITOR BOARDS  
Name BANDINI, GIAN LUCA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title STATUTORY AUDITOR  
Name VENTURI, GIAN MARCO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title ALTERNATE AUDITOR  
Name CAMPAJOLA, SIMONE MARIA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MORIGI, ALBERTO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, ATTORNEY  
Name GARELLI, MARIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title ATTORNEY  
Name MONDARDINI, PAOLO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title ATTORNEY  
Name LIVERANI, CLAUDIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER  
Name GIRARDI, LANFRANCO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name SBARAGLIA, GIORGIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER, SPECIAL ATTORNEY  
Name POTENZA, LEONARDO

Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER  
Name LORENZINI, ANDREA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title TECHNICAL MANAGER  
Name CECCARELLI, FAUSTO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name ANDREIS, IVANO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name CUCCORESE, CLAUDIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name CASCIARO, SALVATORE  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name ALICANDRI, ENRICO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name FREDA, GIUSEPPE PAOLO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name BARBARA, LUCA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MACRI, ROBERTO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MARALDI, MARZIO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name CARDELLINI, ALESSANDRO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MENCHINI, GIAN LUCA  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name PORCELLI, PAOLO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name DONADON, ADRIANO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MATTA, GIOVANNI  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA

Title SPECIAL ATTORNEY  
Name MARUI, PAOLO  
Address VIA TRIESTA, N. 76  
City-State-Zip: 48122, RAVENNA