Chamber of Commerce, Industry, Handicrafts and Agriculture of FORLI' - CESENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

IMPRESA ROSSI S.R.L.

SHORT PROFILE

Legal form Fiscal code VAT number Registered address

Registered e-mail address REA number Registration date Founding date Chairman of the board of governing directors Limited Liability Company (LLC) 12345678901 12345678901 FORLI' (FO) VIALE DELLE ROSE 12 CAP 47122

pecdiprova@prova.com

FO-306328 14/02/2006 31/01/2006 ROSSI PAOLO *Company legal representative*

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ACTIVITY

Activity statusACTIVEBusiness starting date10/04/20NACE code46.73 - VNACE codeconstructsanitaryyesEnrollment inyesprofessional registers andyesQuality certifications-Quality certificates-Environmental rolls and-

10/04/2006 46.73 - Wholesale of wood, construction materials and sanitary equipment

THE COMPANY IN FIGURES Share capital 110.000.00

Share capital	11
Employees as of 30/06/2014	17
Shareholders	0
Governors	3
Company Officials	0
Branch offices	0

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Economic activity, enrollment in professional registers and quality certifications	3
5 Employees	3
6 Company officials	3

1 Company identification

Company name	IMPRESA ROSSI S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	12345678901
Business Register of	FORLI' - CESENA
Registration date	14/02/2006
REA number (Economic and Administrative Repertory number)	FO-306328
VAT number	12345678901
Registered address	VIALE DELLE ROSE 12
	FORLI' (FO) CAP 47122
Registered e-mail address	pecdiprova@prova.com
Founding date	31/01/2006
Company duration	Termination date: 31/12/2030
End date of each fiscal year	End date of first fiscal year: 31/12/2006
	End date of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance Governance bodies Multiperson governance with individual autonomous powers Board of governing directors Number of acting governors: 3

More than one governing director Number of acting governors: 2

3 Assets and financial information

Share capital

Currency: Euro Authorised: 110.000,00 Subscribed: 110.000,00 Paid-up: 110.000,00 Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 168817330 Date 22/10/2014

IMPRESA ROSSI S.R.L. Fiscal code 12345678901

4 Economic activity, enrollment i quality certifications	n professional re	gisters and					
	Business starting o	date: 10/04/20	06				
NACE economic activity code	Primary activity Code: 46.73 - Wholesale of wood, construction materials and sanitary equipment						nent
	Secondary activity Code: 43.32 - Join		1				
Technical professional requirements	Wholesale trade Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 05/05/2006						
5 Employees							
	Date: 30/06/2014						
		1st Quarter	2nd	Quarter			Average value
	Employees	17		18			17
	Free-lance	0		0			0
	Total	17		18			17
0.0							
6 Company officials							
Governors Surname: ROSSI First name: PAOLO	Gender: M Fiscal code: RSSPLOGILMNOPQRS Company legal representative Date of birth: 01/09/1965						
Official positions	Place of birth: PREDAPPIO (FO) Official position: Governing director						

Official position: Governing director

Registration date: 08/11/2010 Acceptance date: 26/10/2010 Term of office: No fixed expiration date

Official position: Chairman of the board of governing directors Registration date: 08/11/2010 Term of office: No fixed expiration date

Official position: Managing director (CEO) Registration date: 08/11/2010 Term of office: No fixed expiration date

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 168817330 Date 22/10/2014

IMPRESA ROSSI S.R.L. Fiscal code 12345678901

Gender: F Surname: BIANCHI First name: PAOLA Fiscal code: BNCPLAMNOPQRSGGG Date of birth: 24/10/1968 Place of birth: FORLI' (FO) Official positions Official position: Governing director Registration date: 08/11/2010 Acceptance date: 26/10/2010 Term of office: No fixed expiration date Official position: Managing director (CEO) Registration date: 08/11/2010 Term of office: No fixed expiration date Surname: VERDI Gender: M Fiscal code: VRDMROMNOPQRSGGG Date of birth: 12/08/1991 Place of birth: LONGIANO (FO) Official position: Governing director Registration date: 08/11/2010 Acceptance date: 26/10/2010 Term of office: No fixed expiration date Official position: Managing director (CEO)

Registration date: 08/11/2010 Acceptance date: 26/10/2010 Term of office: No fixed expiration date

First name: MARIO

Official positions