

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM479680

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	NUNC PRO TUNC ASSIGNMENT		
<b>EFFECTIVE DATE:</b>	11/01/2016		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
QR S.R.L.		11/01/2016	Corporation: ITALY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CEFLA S.C.		
<b>Street Address:</b>	Via Selice Provinciale 23/A		
<b>City:</b>	40026 Imola (BO)		
<b>State/Country:</b>	ITALY		
<b>Entity Type:</b>	Societa Cooperativa (Sc): ITALY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3458934	NEWTOM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9149415855		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	9149415600		
<b>Email:</b>	MandT@mcglewtuttle.com		
<b>Correspondent Name:</b>	CECELIA M. PERRY		
<b>Address Line 1:</b>	MCGLEW AND TUTTLE, P.C.		
<b>Address Line 2:</b>	SCARBOROUGH STATION		
<b>Address Line 4:</b>	SCARBOROUGH, NEW YORK 10510-9227		
<b>NAME OF SUBMITTER:</b>	CECELIA M. PERRY		
<b>SIGNATURE:</b>	/cecilia m. perry/		
<b>DATE SIGNED:</b>	06/27/2018		
<b>Total Attachments: 16</b>			
source=ceflaass#page1.tif			
source=Exhibit A_marks#page1.tif			
source=DOC062718-06272018143338#page1.tif			
source=DOC062718-06272018143338#page2.tif			
source=DOC062718-06272018143338#page3.tif			

OP \$40.00 3458934

source=DOC062718-06272018143338#page4.tif  
source=DOC062718-06272018143338#page5.tif  
source=DOC062718-06272018143338#page6.tif  
source=DOC062718-06272018143338#page7.tif  
source=DOC062718-06272018143338#page8.tif  
source=DOC062718-06272018143338#page9.tif  
source=DOC062718-06272018143338#page10.tif  
source=DOC062718-06272018143338#page11.tif  
source=DOC062718-06272018143338#page12.tif  
source=DOC062718-06272018143338#page13.tif  
source=DOC062718-06272018143338#page14.tif

**AFFIDAVIT REGARDING NUNC PRO TUNC ASSIGNMENT OF  
TRADEMARK REGISTRATIONS**

I, GIANNARIA BAUDUCCI, am the PRESIDENT of CEFLA S.C., a società cooperativa organized in the country of Italy, having a place of business, at Imola (BO), via Selice Provinciale, 23/A, Italy hereby states:

(1) QR S.R.L., a corporation of the country of Italy, having a place of business at Imola (BO), Via Selice Provinciale, 23/A, ITALY, 40026, was the owner of the United States trademark registrations and the marks identified in Exhibit A;

(2) QR S.R.L. filed a merger of its company in favor of CEFLA S.C. effective 1 November 2016 with the Italian Republic. A copy of the Company registration report is set forth in Exhibit B;

(3) CEFLA S.C. acquired for good and valuable consideration as of 1 November 2016, the right, title and interest to United States trademark registrations and the marks, including the goodwill associated with the marks, identified in Exhibit A;

(4) CEFLA S.C. is desirous of perfecting said assignment and sale of the United States trademark registrations and the marks identified in Exhibit A from QR S.R.L., a corporation of Italy, to CEFLA S.C., a società cooperativa of Italy and does hereby confirm assignment of the trademark registrations and marks identified in Exhibit A as of 1 November 2016.


(5) A signor on behalf of QR S.R.L. has not been located.

(6) CEFLA S.C. respectfully requests recordation of the assignment of the United States trademark registrations and marks identified in Exhibit A at the Assignment Branch of the U.S. Patent and Trademark Office.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, declares under penalty of perjury that the information in this Declaration is true and correct to the best of his knowledge, information and belief.

Date: 22/10/2016

CEFLA S.C.

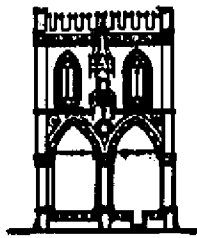
Signature: 

GIANNARIA BAUDUCCI (Name)

PRESIDENT (Title)

**EXHIBIT A**  
**U.S. TRADEMARK REGISTRATIONS**

<b>MARK</b>	<b>REG. NO.</b>	<b>REG. DATE</b>
SAFE BEAM	3,458,984	1 July 2008
NewTom	3,458,934	1 July 2008



# Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

**CEFLA SOCIETA'  
COOPERATIVA IN SIGLA  
CEFLA S.C.**



**XGTPQ2**

*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting [www.registroimprese.it](http://www.registroimprese.it)*

## SHORT PROFILE

Legal form	Cooperative company
Fiscal code	00293150371
VAT number	00499791200
LEI Code	815600214416BBD32272
Registered address	IMOLA (BO) VIA SELICE PROVINCIALE 23/A CAP 40026
Registered e-mail address	ceflasc@legalmail.it
Telephone	0542-653511
Email	ceflasc@legalmail.it
REA number	BO-36186
REA Registration date	13/05/1932
Registration date	19/02/1996
Founding date	04/05/1932
Chairman of the board of directors	BALDUCCI GIANMARIA Company legal representative

## ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	43.21 - Electrical installation
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	yes
Quality certificates	yes
Environmental rolls and registers	yes

## THE COMPANY IN FIGURES

Employees as of 31/12/2017	1169
Governors	5
Company Officials	4
Branch offices	10

## Contents

1 Company identification .....	2
2 Governance structure .....	2
3 Extraordinary proceedings .....	3
4 Economic activity, enrollment in professional registers and quality certifications .....	6
5 Employees .....	9
6 Company officials .....	9
7 Branches and other offices .....	12

## 1 Company identification

<b>Company name</b>	CEFLA SOCIETA' COOPERATIVA IN SIGLA CEFLA S.C.
<b>Legal form</b>	Cooperative company
<b>Fiscal code and registration number</b>	00293150371
<b>Business Register of Registration date</b>	BOLOGNA 19/02/1996
<b>LEI code (Legal Entity Identifier)</b>	Code: 815600214416BBD32272 Expiration date: 25/02/2019
<b>REA number (Economic and Administrative Repertory number)</b>	BO-36186
<b>REA registration date</b>	13/05/1932
<b>VAT number</b>	00499791200
<b>Registered address</b>	VIA SELICE PROVINCIALE 23/A IMOLA (BO) CAP 40026
<b>Registered e-mail address</b>	ceflasc@legalmail.it
<b>Email</b>	ceflasc@legalmail.it
<b>Founding date</b>	04/05/1932
<b>Company duration</b>	Termination date: 31/12/2050
<b>Last day of each fiscal year</b>	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Adopted form of governance</b>	Traditional
<b>Auditing body</b>	Auditing firm
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 5 Start date of term of office: 31/05/2013 Term of office: Until the approval of the balance sheet

### 3 Extraordinary proceedings

#### Mergers and split-ups

##### Merger with incorporation of the company

###### Procedure details

**Company name:** NUOVA CLIPEO S.R.L.

**Seat:** IMOLA

**Deliberation date:** 07/04/1995

**Implementation date:** 15/12/1995

##### Proposed merger with incorporation of the company

###### Procedure details

**Company name:** CIR COOPERATIVA INDUSTRIALE ROMAGNOLA S.C.R.L.

**Fiscal code:** 00286960372

**Seat:** IMOLA

**Date of act:** 28/04/1998

##### Merger with incorporation of the company

###### Procedure details

**Company name:** CIR SOC. COOP. A R.L.

**Fiscal code:** 00286960372

**Seat:** IMOLA

**Deliberation date:** 05/06/1998

**Implementation date:** 16/11/1998

##### Proposed merger with incorporation of the company

###### Procedure details

**Company name:** STERN WEBER S.R.L.

**Fiscal code:** 01849681208

**REA number:** BO-394081

**Seat:** IMOLA-VIA BICOCCA 14/C (BO)

**Date of act:** 20/06/2003

##### Merger with incorporation of the company

###### Procedure details

**Company name:** STERN WEBER - SOCIETA' A RESPONSABILITA' LIMITATA

**Fiscal code:** 01849681208

**REA number:** BO-394081

**Seat:** IMOLA (BO)

**Deliberation date:** 24/07/2003

**Implementation date:** 21/11/2003

##### Proposed merger with incorporation of the company

###### Procedure details

**Company name:** MARCHETTI E RONCHI S.R.L.

**Fiscal code:** 00262820376

**REA number:** BO-180303

**Seat:** IMOLA - VIA SELICE PROV. 23/A (BO)

**Registration date:** 29/12/2004

**Date of act:** 20/12/2004

##### Merger with incorporation of the company

###### Procedure details

**Company name:** MARCHETTI E RONCHI - SOCIETA' A RESPONSABILITA' LIMITATA

**Fiscal code:** 00262820376

**REA number:** BO-180303

**Seat:** IMOLA (BO)

**Registration date:** 11/02/2005

**Modification date:** 02/05/2005

**Deliberation date:** 01/02/2005

**Implementation date:** 26/04/2005

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: DELLE VEDOVE LEVIGATRICI S.P.A. CON SOCIO UNICO**

Fiscal code: 00187870936

Seat: VALVASONE

Registration date: 14/09/2011

Date of act: 02/09/2011

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: DELLE VEDOVE LEVIGATRICI S.P.A.**

Fiscal code: 00187870936

Seat: VALVASONE

**Company name: EFFETTI DAL 26 DICEMBRE 2011**

Registration date: 07/10/2011

Modification date: 21/12/2011

Deliberation date: 05/10/2011

Implementation date: 12/12/2011

**Proposed split-up with transfer of  
assets from**

*Procedure details*

**Company name: CASTELLINI S.P.A.**

Fiscal code: 00307060376

Seat: CASTEL MAGGIORE

Registration date: 26/06/2012

Date of act: 22/06/2012

**Split-up with transfer of assets  
from**

*Procedure details*

**Company name: CASTELLINI S.P.A. - SCISSIONE PARZIALE**

Fiscal code: 00307060376

Seat: CASTEL MAGGIORE

Registration date: 06/08/2012

Modification date: 24/10/2012

Deliberation date: 02/08/2012

Implementation date: 16/10/2012

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: FILOMARKET S.R.L.**

Fiscal code: 03229811207

Seat: IMOLA

Registration date: 21/05/2015

Date of act: 15/05/2015

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: FILOMARKET S.R.L.**

Fiscal code: 03229811207

Seat: IMOLA

**Company name: EFFETTI CIVILI DAL 1^ GG MESE SUCCESSIVO ISCRIZIONE**

Registration date: 23/06/2015

Modification date: 31/08/2015

Deliberation date: 22/06/2015

Implementation date: 28/08/2015

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: QR S.R.L.**

Fiscal code: 02164000230

REA number: BO-483310

Seat: BOLOGNA (BO)

Registration date: 24/06/2016

Date of act: 06/06/2016



**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: ELCA TECHNOLOGIES S.R.L.**

Fiscal code: 03038590372

Seat: BOLOGNA

Registration date: 27/07/2016

Date of act: 27/06/2016

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: QR S.R.L.**

Fiscal code: 02164000230

Seat: IMOLA

**Company name: EFF. CIV. DAL 1<sup>A</sup> NOVEMBRE 2016**

Registration date: 28/07/2016

Modification date: 31/10/2016

Deliberation date: 26/07/2016

Implementation date: 03/10/2016

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: ELCA TECHNOLOGIES S.R.L.**

Fiscal code: 03038590372

Seat: IMOLA

**Company name: CON EFFETTI IL 25/12/2016**

Registration date: 15/09/2016

Modification date: 23/12/2016

Deliberation date: 13/09/2016

Implementation date: 21/11/2016

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: MOCOM S.R.L.**

Fiscal code: 00307060376

Seat: BOLOGNA

Registration date: 21/06/2017

Date of act: 19/06/2017

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: ZENITH SHOP DESIGN SRL**

Fiscal code: 01895871208

Seat: BOLOGNA

Registration date: 27/06/2017

Date of act: 19/06/2017

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: MOCOM S.R.L.**

Fiscal code: 00307060376

Seat: IMOLA- EFFETTI CIV: 25/12/2017

Registration date: 03/08/2017

Modification date: 22/12/2017

Deliberation date: 01/08/2017

Implementation date: 13/11/2017

**Merger with incorporation of the  
company**

*Procedure details*

**Company name: ZENITH SHOP DESIGN SRL**

Fiscal code: 01895871208

Seat: IMOLA - EFF. CIV. DAL 1/11/17

Registration date: 03/08/2017

Modification date: 31/10/2017

Deliberation date: 03/08/2017

Implementation date: 16/10/2017

**Proposed merger with  
incorporation of the company**

*Procedure details*

**Company name: CEFLA CAPITAL SERVICES S.P.A.**

Fiscal code: 02098231208

Seat: BOLOGNA

Registration date: 19/06/2018

Date of act: 14/06/2018

**4 Economic activity, enrollment in professional registers and  
quality certifications**

**NACE economic activity code**

Primary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 31 - Manufacture of furniture

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 43.22 - Plumbing, heat and air-conditioning installation

Secondary activity

Code: 43.29 - Other construction installation

**Categories of generalised and  
specialised work**

*Source: Registry of the Authority for  
the Supervision of Public Works*

Category: OG1 - residential and industrial buildings

Classification: IIIBIS - Up to 1,500,000 Euro

Category: OG10 - stations for transformation and/or distribution of electrical energy and public illumination

Classification: VIII - More than 15,494,000 Euro

Category: OG11 - technological plants

Classification: VIII - More than 15,494,000 Euro

Category: OG9 - electric power plants

Classification: VIII - More than 15,494,000 Euro

Category: OS19 - systems for telecommunications networks, transmission and processing

Classification: IVBIS - Up to 3,500,000 Euro

Category: OS28 - heating and climatisation systems

Classification: VIII - More than 15,494,000 Euro

Category: OS3 - plumbing and drainage systems, kitchens, laundries

Classification: VIII - More than 15,494,000 Euro

Category: OS30 - internal electric, telephone, radio and television systems

Classification: VIII - More than 15,494,000 Euro

Category: OS5 - pneumatic systems and intruder alarm systems

Classification: II - Up to 516,000 Euro

*License to perform public works  
Source: Registry of the Authority for  
the Supervision of Public Works*

SOA identification code for accreditation organisations: 06089021007  
Company name: SOA GROUP SOCIETA' ORGANISMO DI ATTESTAZIONE S.P.A.  
License number: 16105/11/00  
Date issued: 03/11/2015  
Date of expiration: 02/11/2020  
Regulation: D.P.R. 207/2010

*Other information from the Registry of  
the Authority for Public Works*

Quality certificate issued by: DNV ITALIA S.R.L.  
Date of expiration: 11/12/2017

**Quality, environmental and other  
currently valid certificates**  
*(Source: Accredia, date of last update  
16/05/2018)*

Certificate number: 97978-2011-AHSO-ITA-ACCREDIA  
Date first issued: 07/06/2011  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SCR - Work health and safety certification  
Certified sectors  
28 - Construction

Certificate number: 110646-2012-AE-ITA-ACCREDIA  
Date first issued: 03/02/2012  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGA - Certification of environmental management systems  
Certified sectors  
28 - Construction

Certificate number: 00069-2015-SEMS-ITA-ACCREDIA  
Date first issued: 30/11/2015  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGE - Certification of energy management systems

Certificate number: CERT-01248-96-AQ-BOL-SINCERT  
Date first issued: 19/10/1996  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
18 - Machinery And Equipment  
17 - Basic Metals And Fabricated Metal Products  
23 - Manufacture Of Goods Not Classified Elsewhere

Certificate number: CERT-00896-96-AQ-BOL-SINCERT  
Date first issued: 31/03/1996  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
18 - Machinery And Equipment

Certificate number: 9120.CEFL

Date first issued: 31/10/2001  
Certificate issued by: IMQ S.P.A.  
Fiscal code: 12898410159  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
19 - Electrical And Optical Equipment  
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles  
And Of Personal And Household Goods

Certificate number: CERT-01460-97-AQ-BOL-SINCERT  
Date first issued: 19/01/1997  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
28 - Construction  
28 - Construction

Certificate number: 9124.CEF3  
Date first issued: 01/08/2008  
Certificate issued by: IMQ S.P.A.  
Fiscal code: 12898410159  
Certification scheme:  
SGQ - Certification of quality management systems

**Registry of producers of Electrical  
and Electronic Equipment**  
(Source: Ministry of the Environment)

Registration number: IT08020000003398  
Registration date: 25/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the Italian domestic market

**Register of operators and  
companies involved in the use of  
fluorinated greenhouse gases**  
(Source: Ministry of the Environment)

Enrollment in the register of: BOLOGNA  
Registration date: 24/04/2013

Certificate number: 143817-2013-AQ-ITA-ACCREDIA  
Activity: Installation, maintenance or repair of non-movable equipment for refrigeration, air conditioning and heat pumps containing some fluorinated greenhouse gases in accordance with Art. 2, Para. 2 of Ec Reg. N. 303/2008  
Data emissione - E: 25/10/2013  
Expiration date: 24/10/2018  
Status: Valido

**License to Install systems  
regulated by Italian decree  
37/2008**

1) letter A  
Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers  
Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

2) letter B  
Systems for radio-television, antennas and other, generic electrical systems

Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

3) letter C

Systems for heating, air conditioning and refrigeration of all types, including building exhaust for fumes and condensation and other building ventilation systems with restrictions on economic activity

Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

4) letter D

Plumbing and bath systems of all types

Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

5) letter E

Systems for the distribution and utilisation of any type of gas, including building exhaust for fumes and condensation and other building ventilation systems

Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

6) letter F

Systems for lifting persons and goods by elevators, freight lifts, escalators, moving walkways and the like.

Province: BO  
Competent Authority: Chamber Of Commerce

7) letter G

Fire alarms and anti-incendiary systems

Province: BO  
Number: 146  
Competent Authority: Chamber Of Commerce

## 5 Employees

Date: 31/12/2017

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	1107	1149	1180	1239	1169
Free-lance	0	0	0	0	0
Total	1107	1149	1180	1239	1169

## 6 Company officials

Governing directors

**Surname: BALDUCCI**  
**First name: GIANMARIA**

Gender: M  
Fiscal code: BLDGMR75B08C265W  
Company legal representative  
Date of birth: 08/02/1975  
Place of birth: CASTEL SAN PIETRO TERME (BO)

*Official positions*

**Official position: Director**  
Registration date: 07/07/2010  
Acceptance date: 17/06/2016  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Official position: Chairman of the board of directors**  
Registration date: 20/06/2016  
Acceptance date: 17/06/2016  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Surname: FEDRIGO**  
**First name: CLAUDIO**

Gender: M  
Fiscal code: FDRCLD67B19C265Z  
Company legal representative  
Date of birth: 19/02/1967  
Place of birth: CASTEL SAN PIETRO TERME (BO)

*Official positions*

**Official position: Director**  
Registration date: 07/07/2010  
Acceptance date: 17/06/2016  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Official position: Deputy chairman of the board of directors**  
Registration date: 20/06/2016  
Acceptance date: 17/06/2016  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Surname: PELLICONI**  
**First name: NEVIO**

Gender: M  
Fiscal code: PLLNVE62C04E289K  
Date of birth: 04/03/1962  
Place of birth: IMOLA (BO)

*Official positions*

**Official position: Director**  
Registration date: 19/06/2013  
Acceptance date: 17/06/2016  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Surname: PUNGETTI**  
**First name: CRISTIAN**

Gender: M  
Fiscal code: PNGCST72L17A944J  
Date of birth: 17/07/1972  
Place of birth: BOLOGNA (BO)

*Official positions*

**Official position: Director**

Registration date: 20/06/2016

Acceptance date: 17/06/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Surname: DELLA GODENZA**

**First name: YURI**

Gender: M

Fiscal code: DLLYRU72S24D458W

Date of birth: 24/11/1972

Place of birth: FAENZA (RA)

*Official positions*

**Official position: Director**

Registration date: 20/06/2016

Acceptance date: 17/06/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

**Other company officials**

**Surname: COCCHI**

**First name: ROBERTO**

Gender: M

Fiscal code: CCCRR53D23A944S

Date of birth: 23/04/1953

Place of birth: BOLOGNA (BO)

*Official positions*

**Official position: Technical manager**

Start date of term of office: 16/06/2003

Term of office: Until revoked

**Official position: Representative with specific powers**

Registration date: 08/07/2016

Term of office: Until revoked

**Surname: LAFFI**

**First name: CESARE**

Gender: M

Fiscal code: LFFCSR65A12A944K

Date of birth: 12/01/1965

Place of birth: BOLOGNA (BO)

*Official positions*

**Official position: Technical manager**

Start date of term of office: 18/02/1999

Term of office: Until revoked

**Official position: Technical manager**

Start date of term of office: 16/06/2003

Term of office: Until revoked

*License to install systems regulated  
by Italian decree 37/2008*

Title: Technical director

to carry out the activities described in paragraph A, B, C, D, E, F, G  
with restrictions on economic activity

Competent Authority: Chamber Of Commerce

**Surname:** FORMICA  
**First name:** ANDREA

**Gender:** M  
**Fiscal code:** FRMNDR61A13L736A  
**Date of birth:** 13/01/1961  
**Place of birth:** VENEZIA (VE)

*Official positions*

**Official position:** Representative with specific powers  
**Registration date:** 01/06/2018  
**Term of office:** Until revoked

**Surname:** BARNABE'  
**First name:** MARCO

**Gender:** M  
**Fiscal code:** BRNMRC79D16E289Q  
**Date of birth:** 16/04/1979  
**Place of birth:** IMOLA (BO)

*Official positions*

**Official position:** Technical manager  
**Start date of term of office:** 29/09/2015  
**Term of office:** Until revoked

## 7 Branches and other offices

**Branch office nr. BO-4**

*Address*

*NACE economic activity code*

**Type of branch:** Establishment  
**Opening date:** 14/03/1991  
**VIA GAMBELLARA 43/C**  
**IMOLA (BO) CAP 40026**  
**Primary activity**  
**Code:** 25.11 - manufacture of metal structures and parts of structures  
**Secondary activity**  
**Code:** 25.5 - forging, pressing, stamping and roll-forming of metal; powder metallurgy

**Branch office nr. BO-14**

*Address*

*NACE economic activity code*

**Type of branch:** Establishment  
**Opening date:** 01/12/1998  
**VIA BICOCCA 14/C**  
**IMOLA (BO) CAP 40026**  
**Primary activity**  
**Code:** 26.6 - manufacture of irradiation, electromedical and electrotherapeutic equipment  
**Secondary activity**  
**Code:** 25.11 - manufacture of metal structures and parts of structures  
**Secondary activity**  
**Code:** 25.12 - manufacture of doors and windows of metal  
**Secondary activity**  
**Code:** 30.2 - manufacture of railway locomotives and rolling stock

**Branch office nr. BO-24**

*Address*

*NACE economic activity code*

**Type of branch:** Establishment  
**Opening date:** 25/12/2017  
**VIA SALICETO 22**  
**CASTEL MAGGIORE (BO) CAP 40013**  
**Primary activity**  
**Code:** 32.5 - manufacture of medical and dental instruments and supplies



**Branch office nr. MI-2**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Sales Office

Opening date: 16/01/2007

VIA GARGANO 23

MILANO (MI) CAP 20139

REA number (Economic and Administrative Repertory number): MI-1767675

Main economic activity of the company

Code: 43.21 - electrical installation

**Branch office nr. MT-1**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: MATERA

Type of branch: Office

Opening date: 08/07/2013

VIA EMILIA ROMAGNA 12

PISTICCI (MT) CAP 75020 HAMLET: MARCONIA

REA number (Economic and Administrative Repertory number): MT-85025

Main economic activity of the company

Code: 43.21 - electrical installation

**Branch office nr. PD-1**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: PADOVA

Type of branch: Office, Workshop Or Laboratory

Opening date: 01/03/2017

VIA LEVICO 35F

MESTRINO (PD) CAP 35035

REA number (Economic and Administrative Repertory number): PD-439207

Primary activity

Code: 33.12 - repair of machinery

**Branch office nr. PN-2**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: PORDENONE

Type of branch: Depot, Sales Office

Opening date: 27/07/2010

DELLE INDUSTRIE 9

VALVASONE ARZENE (PN) CAP 33098

REA number (Economic and Administrative Repertory number): PN-90132

Main economic activity of the company

Code: 43.21 - electrical installation

**Branch office nr. VA-1**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: VARESE

Type of branch: Sales Office

Opening date: 01/03/2018

VIA XX SETTEMBRE 55

SESTO CALENDE (VA) CAP 21018

REA number (Economic and Administrative Repertory number): VA-368132

Main economic activity of the company

Code: 43.21 - electrical installation

**Branch office nr. VR-1**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: VERONA

Type of branch: Workshop Or Laboratory, Office

Opening date: 01/11/2016

VIA SILVESTRINI 20

VERONA (VR) CAP 37135

REA number (Economic and Administrative Repertory number): VR-420991

Primary activity

Code: 26.6 - manufacture of irradiation, electromedical and electrotherapeutic equipment

**Branch office nr. VR-2**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: VERONA

Type of branch: Workshop Or Laboratory, Office

Opening date: 01/11/2016

VIA FERMI 40

VERONA (VR) CAP 37136

REA number (Economic and Administrative Repertory number): VR-420991

Primary activity

Code: 26.6 - manufacture of irradiation, electromedical and electrotherapeutic equipment