

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM620631

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/20/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lediberg S.p.A.		12/20/2018	Joint Stock Society: ITALY
RECEIVING PARTY DATA			
Name:	Boost S.p.A		
Street Address:	Via Dante Alighieri 12		
Internal Address:	San Paolo D'Argon		
City:	Bergamo		
State/Country:	ITALY		
Postal Code:	24060		
Entity Type:	Joint Stock Society: ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2420752	CASTELLI	
CORRESPONDENCE DATA			
Fax Number:	3124276663		
<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>			
Phone:	3124271300		
Email:	chiustm@ladas.net		
Correspondent Name:	Kevin Thompson		
Address Line 1:	224 S. Michigan, Suite 1600		
Address Line 2:	Ladas & Parry LLP		
Address Line 4:	Chicago, ILLINOIS 60604		
NAME OF SUBMITTER:	Kevin A. Thompson		
SIGNATURE:	/kevinathompson/		
DATE SIGNED:	01/15/2021		
Total Attachments: 8			
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COMPANY REGISTRATION REPORT

BOOST S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	04125420168
VAT number	04125420168
Registered address	SAN PAOLO D'ARGON (BG) VIA DANTE ALIGHIERI 12 CAP 24080
Registered e-mail address	amministrazione@pec.boostgro.up.it
REA number	BG-437471
Registration date	04/02/2016
Founding date	21/01/2016
Chairman of the board of directors	CARRARA MARZIO EMILIANO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/05/2016
NACE code	18.12 - Other printing
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	10.000.000,00
Employees as of 30/06/2019	846
Shareholders	4
Governors	3
Company Officials	1
Branch offices	4

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1 Company identification

Company name	BOOST S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	04125420168
Business Register of	BERGAMO
Registration date	04/02/2016
REA number (Economic and Administrative Repertory number)	BG-437471
VAT number	04125420168
Registered address	VIA DANTE ALIGHIERI 12 SAN PAOLO D'ARGON (BG) CAP 24060
Registered e-mail address	amministrazione@pec.boostgroup.it
Founding date	21/01/2016
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2016

Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 10.000.000,00
Subscribed: 10.000.000,00
Paid-up: 10.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with Incorporation of the company

Company name: LEDIBERG S.P.A.
Fiscal code: 03327830166
Seat: SAN PAOLO D'ARGON

Company name: LEBIT HOLDING S.P.A.
Fiscal code: 03931540169
Seat: BERGAMO

Procedure details

Registration date: 12/10/2018
Date of act: 09/10/2018

Merger with incorporation of the company

Company name: LEDIBERG S.P.A.
Fiscal code: 03327830166
Seat: SAN PAOLO D'ARGON

Company name: LEBIT HOLDING S.P.A.
Fiscal code: 03931540169
Seat: BERGAMO

Procedure details

Registration date: 19/10/2018
Modification date: 28/12/2018
Deliberation date: 18/10/2018
Implementation date: 20/12/2018

Proposed merger with Incorporation of the company

Company name: CASTELLI POLIGRAFICHE S.P.A.
Fiscal code: 03404880161
Seat: SAN PAOLO D'ARGON

Company name: NAZARENO GABRIELLI DIARIES S.P.A.
Fiscal code: 01423690435
Seat: TOLENTINO (MC)

Procedure details

Company name: SERIO S.P.A.
Fiscal code: 00708650163
Seat: SAN PAOLO D'ARGON
Registration date: 10/06/2019
Date of act: 30/05/2019

Proposed merger with Incorporation of the company

Company name: CANGINI FILIPPI S.P.A.
Fiscal code: 00150530244
Seat: SAN PAOLO D'ARGON

BOOST S.P.A.

Fiscal code 04125420168

Procedure details

Registration date: 10/06/2019
Date of act: 30/05/2019

Merger with incorporation of the company

Company name: CASTELLI POLIGRAFICHE S.P.A.
Fiscal code: 03404680161
Seat: SAN PAOLO D'ARGON

Company name: NAZARENO GABRIELLI DIARIES S.P.A.
Fiscal code: 01423690435
Seat: TOLENTINO

Company name: SERIO S.P.A.
Fiscal code: 00708650163
Seat: SAN PAOLO D'ARGON

Procedure details

Registration date: 05/07/2019
Modification date: 31/10/2019
Deliberation date: 24/06/2019
Implementation date: 22/10/2019

Merger with incorporation of the company

Company name: CANGINI FILIPPI S.P.A.
Fiscal code: 00150530244
Seat: SAN PAOLO D'ARGON

Procedure details

Registration date: 05/07/2019
Modification date: 31/10/2019
Deliberation date: 24/06/2019
Implementation date: 22/10/2019

Proposed merger with incorporation into the company

Company name: CPZ S.P.A.
Fiscal code: 01270490160
Seat: COSTA DI MEZZATE

Procedure details

Registration date: 11/10/2019
Date of act: 07/10/2019

Merger with incorporation into the company

Company name: CPZ S.P.A.
Fiscal code: 01270490160
Seat: COSTA DI MEZZATE

Procedure details

Registration date: 16/10/2019
Deliberation date: 11/10/2019

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 26/05/2016

Main economic activity of the company
Code: 18.12 - Other printing

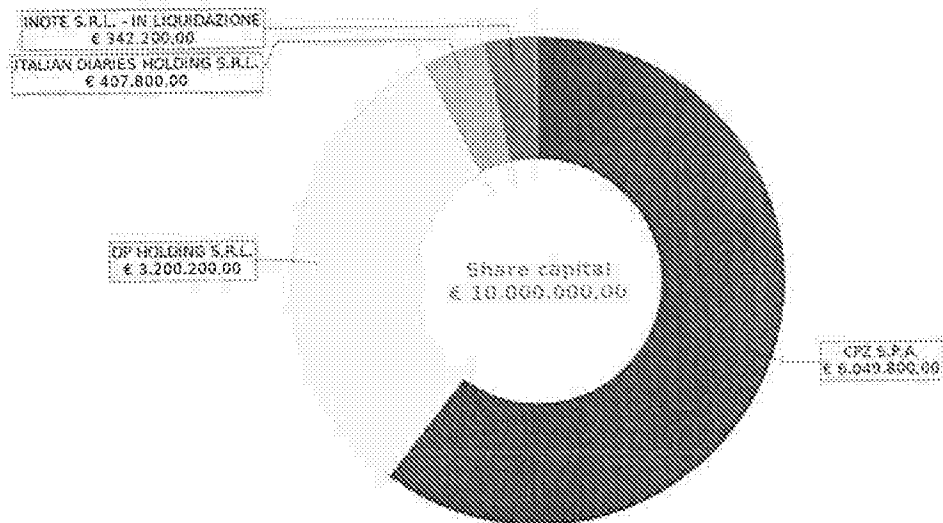
6 Employees

Date: 30/06/2019

	1st Quarter	2nd Quarter	Average value
Employees	852	839	846
Free-lance	0	0	0
Total	852	839	846

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 29/07/2019



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 29/07/2019

Procedure details

Protocol date: 29/07/2019
Protocol number: BG-2019-65786

Ownership

Shareholding
6,049,800 Ordinary shares
Nominal shares: 6,049,800,00
Currency: Euro
Fiscal code: 01270490160
Type of rights: Ownership

Rights Holder: CPZ S.P.A.

Ownership

Rights Holder: DP HOLDING S.R.L.

Shareholding

3.200.200 Ordinary shares
Nominal shares: 3.200.200,00
Currency: Euro
Fiscal code: 04239870167
Type of rights: Ownership

Ownership

**Rights Holder: ITALIAN DIARIES
HOLDING S.R.L.**

Shareholding

407.800 AZIONI DI CATEGORIA B
Nominal shares: 407.800,00
Currency: Euro
Fiscal code: 03915700169
Type of rights: Ownership

Ownership

**Rights Holder: INOTE S.R.L. - IN
LIQUIDAZIONE**

Shareholding

342.200 AZIONI DI CATEGORIA B
Nominal shares: 342.200,00
Currency: Euro
Fiscal code: 03940160165
Type of rights: Ownership

8 Company officials

Governing directors

Surname: CARRARA

First name: MARZIO EMILIANO

Gender: M
Fiscal code: CRRMZM75T19A7940
Company legal representative
Date of birth: 19/12/1975
Place of birth: BERGAMO (BG)

Official positions

Official position: Chairman of the board of directors

Registration date: 28/12/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Director

Registration date: 28/12/2018
Acceptance date: 20/12/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: DELLA VOLTA

First name: PAOLO

Gender: M
Fiscal code: DLLPLA69L13A7941
Date of birth: 13/07/1969
Place of birth: BERGAMO (BG)

Official positions

Official position: Director

Registration date: 28/12/2018
Acceptance date: 20/12/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: PEZZINI
First name: DIEGO

Gender: M
Fiscal code: PZZDGI62M05L388O
Date of birth: 05/08/1962
Place of birth: TRESORE BALNEARIO (BG)

Official positions

Official position: Director
Registration date: 28/12/2018
Acceptance date: 20/12/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Other company officials

Surname: PIZZAGALLI
First name: CRISTIANO

Gender: M
Fiscal code: PZZCST68T23I690H
Date of birth: 23/12/1968
Place of birth: SESTO SAN GIOVANNI (MI)

Official positions

Official position: Representative
Registration date: 17/07/2019

9 Branches and other offices

Branch office nr. BG-1

Address

NACE economic activity code

Type of branch: Workshop Or Laboratory, Depot
Opening date: 11/04/2019
VIA GRINETTA 9/C
SERIATE (BG) CAP 24068
Primary activity
Code: 18.12 - other printing

Branch office nr. BG-2

Address

NACE economic activity code

Type of branch: Workshop Or Laboratory, Depot
Opening date: 30/04/2019
VIA DANTE ALIGHIERI 4
SAN PAOLO D'ARGON (BG) CAP 24060
Primary activity
Code: 18.12 - other printing

Branch office nr. BG-3

Address

NACE economic activity code

Type of branch: Workshop Or Laboratory, Depot
Opening date: 28/08/2019
VIA BARACCA 20
SAN PAOLO D'ARGON (BG) CAP 24060
Primary activity
Code: 18.12 - other printing

Branch office nr. MC-1

Address

Registration details

Business Register of: MARCHE
Type of branch: Establishment, Office, Warehouse
Opening date: 28/12/2018
CONTRADA CISTERNA 63
TOLENTINO (MC) CAP 62029
REA number (Economic and Administrative Repertory number): MC-252383

BOOST S.P.A.

Fiscal code 04125420168

NACE economic activity code

Primary activity

Code: 18.14 - binding and related services