

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM620635

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/16/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boost S.p.A		12/16/2019	Joint Stock Society: ITALY
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
CPZ S.p.A.	12/16/2019	Joint Stock Company: ITALY	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
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		

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Total Attachments: 9

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COMPANY REGISTRATION REPORT

BOOST S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	01270490160
VAT number	01270490160
LEI Code	8156008C69F464EF0E39
Registered address	SAN PAOLO D'ARGON (BG) VIA DANTE ALIGHIERI 12 CAP 24060
Registered e-mail address	amministrazione@pec.boostgro up.it
REA number	BG-188876
REA Registration date	07/02/1981
Registration date	19/02/1996
Founding date	09/01/1981
Chairman of the board of directors	CARRARA MARZIO EMILIANO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/01/1981
NACE code	18.12 - Other printing
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	20.000.000,00
Employees as of 30/09/2020	888
Shareholders	5
Governors	3
Company Officials	2
Branch offices	5

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1 Company identification

Company name	BOOST S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01270490160
Business Register of Registration date	BERGAMO 19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156008C69F464EF0E39 Expiration date: 26/11/2021 BG-188876
REA number (Economic and Administrative Repertory number)	
REA registration date	07/02/1981
VAT number	01270490160
Registered address	VIA DANTE ALIGHIERI 12 SAN PAOLO D'ARGON (BG) CAP 24060
Registered e-mail address	amministrazione@pec.boostgroup.it
Founding date	09/01/1981
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 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	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 20.000.000,00
Subscribed: 20.000.000,00
Paid-up: 20.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Procedure details

Company name: FUTURE MEDIA S.R.L.
Fiscal code: 03232050165
Seat: CURNO
Registration date: 22/10/2012
Modification date: 25/02/2013
Deliberation date: 30/10/2012
Implementation date: 18/02/2013

Merger with incorporation of the company

Procedure details

Company name: PRESSERVICE 80 S.R.L.
Fiscal code: 00898530167
Seat: SERIATE
Registration date: 18/09/2013
Modification date: 20/12/2013
Deliberation date: 24/09/2013
Implementation date: 16/12/2013

Proposed merger with incorporation of the company

Procedure details

Company name: CAFIN S.P.A.
Fiscal code: 03113470169
Seat: BERGAMO
Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 1 S.R.L.
Fiscal code: 04263080162
Seat: BERGAMO
Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 2 S.R.L.
Fiscal code: 10123660960
Seat: BERGAMO
Registration date: 21/06/2018
Date of act: 18/06/2018

Proposed merger with incorporation of the company

Procedure details

Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 3 S.R.L.
Fiscal code: 04257990160
Seat: BERGAMO
Registration date: 21/06/2018
Date of act: 18/06/2018

Merger with incorporation of the company

Company name: CAFIN S.P.A.
Fiscal code: 03113470169
Seat: BERGAMO

Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 1 S.R.L.
Fiscal code: 04263080162
Seat: BERGAMO

Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 2 S.R.L.
Fiscal code: 10123660960
Seat: BERGAMO

Procedure details

Registration date: 04/07/2018
Modification date: 09/11/2018
Deliberation date: 25/06/2018
Implementation date: 18/10/2018

Merger with incorporation of the company

Company name: INIZIATIVE INDUSTRIALI BERGAMASCHE 3 S.R.L.
Fiscal code: 04257990160
Seat: BERGAMO

Procedure details

Registration date: 04/07/2018
Modification date: 09/11/2018
Deliberation date: 25/06/2018
Implementation date: 18/10/2018

Proposed split-up with creation of the new company

Procedure details

Company name: CPZ S.P.A.
Seat: COSTA DI MEZZATE
Registration date: 11/10/2019
Date of act: 07/10/2019

Proposed merger with incorporation of the company

Procedure details

Company name: BOOST S.P.A.
Fiscal code: 04125420168
Seat: SAN PAOLO D'ARGON
Registration date: 11/10/2019
Date of act: 07/10/2019

Merger with incorporation of the company

Procedure details

Company name: BOOST S.P.A.
Fiscal code: 04125420168
Seat: SAN PAOLO D'ARGON
Registration date: 16/10/2019
Modification date: 31/12/2019
Deliberation date: 11/10/2019
Implementation date: 16/12/2019

Split-up with creation of the new company

Procedure details

Company name: CPZ S.P.A.
Seat: COSTA DI MEZZATE
Registration date: 16/10/2019
Modification date: 20/12/2019
Deliberation date: 11/10/2019
Implementation date: 16/12/2019

5 Economic activity, enrolment in professional registers and quality certifications

NACE economic activity code

Business starting date: 09/01/1981

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

Secondary activity
Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity
Code: 68.1 - Buying and selling of own real estate

Secondary activity
Code: 58.14 - Publishing of journals and periodicals

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/12/2020)

Certificate number: IT300553

Date first issued: 17/09/2020

Certificate issued by: BUREAU VERITAS ITALIA S.P.A.

Fiscal code: 11498640157

Certification scheme:
SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors
09 - Printing Companies

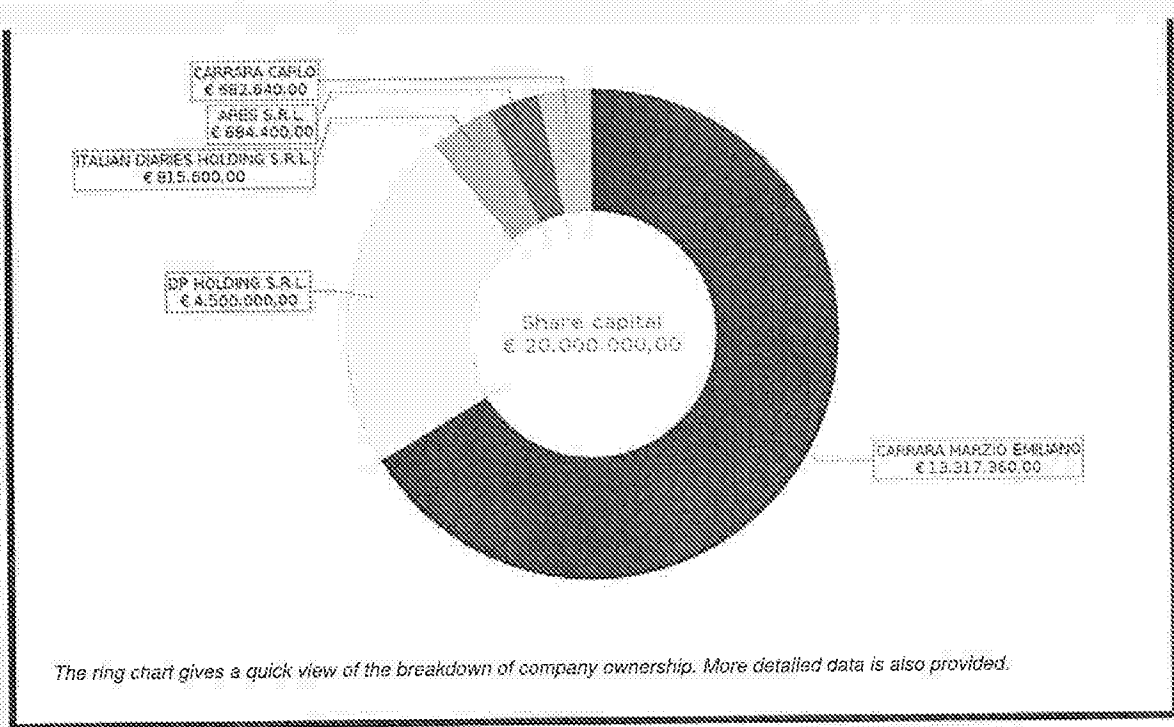
6 Employees

Date: 30/09/2020

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	899	886	879	888
Free-lance	0	0	0	0
Total	899	886	879	888

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 29/07/2020



Shareholders and holders of other forms of rights to shares as of 29/07/2020

Procedure details

Protocol date: 29/07/2020
Protocol number: BG-2020-59186

Ownership

Shareholding
13.317.360 Ordinary shares
Nominal shares: 13.317.360,00
Currency: Euro
Fiscal code: CRRMZM75T19A7940
Type of rights: Ownership

Rights Holder: CARRARA MARZIO EMILIANO

Ownership

Shareholding
4.500.000 Ordinary shares
Nominal shares: 4.500.000,00
Currency: Euro
Fiscal code: 04239870167
Type of rights: Ownership

Rights Holder: DP HOLDING S.R.L.

Ownership

Shareholding
815.600 Other types of shares
Nominal shares: 815.600,00
Currency: Euro
Fiscal code: 03915700169
Type of rights: Ownership

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

Ownership

Rights Holder: CARRARA CARLO

Shareholding

682.640 Ordinary shares
Nominal shares: 682.640,00
Currency: Euro
Fiscal code: GRRCRL43T11A163N
Type of rights: Ownership

Ownership

Rights Holder: ARES S.R.L.

Shareholding

684.400 Other types of shares
Nominal shares: 684.400,00
Currency: Euro
Fiscal code: 03708480169
Type of rights: Ownership

B Company officials

Governing directors

Surname: CARRARA
First name: MARZIO EMILIANO

Gender: M
Fiscal code: CRRMZM75T19A794O
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: 31/12/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Director

Registration date: 31/12/2019
Acceptance date: 19/12/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: DELLA VOLTA
First name: PAOLO

Gender: M
Fiscal code: DLLPLA69L13A794I
Date of birth: 13/07/1969
Place of birth: BERGAMO (BG)

Official positions

Official position: Director

Registration date: 31/12/2019
Acceptance date: 19/12/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

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: 31/12/2019

Acceptance date: 19/12/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Other company officials

Surname: CARRARA

First name: CARLO

Gender: M

Fiscal code: CRRCL43T11A163N

Date of birth: 11/12/1943

Place of birth: ALBINO (BG)

Official positions

Official position: Representative with specific powers

Start date of term of office: 14/01/2005

Term of office: Until revoked

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: 30/01/2020

9 Branches and other offices

Branch office nr. BG-6

Address

NACE economic activity code

Opening date: 27/12/2018

VIA ALESSANDRO VOLTA 4
CENATE SOTTO (BG) CAP 24069

Primary activity
Code: 18.12 - other printing

Branch office nr. BG-7

Address

NACE economic activity code

Type of branch: Workshop Or Laboratory, Depot

Opening date: 22/01/2020

VIA DANTE ALIGHIERI 4
SAN PAOLO D'ARGON (BG) CAP 24060

Primary activity
Code: 18.12 - other printing

Branch office nr. BG-8

Address

NACE economic activity code

Type of branch: Workshop Or Laboratory, Depot

Opening date: 22/01/2020

VIA GRINETTA 9/C
SERIATE (BG) CAP 24068

Primary activity
Code: 18.12 - other printing

Branch office nr. BG-9

Type of branch: Depot

Opening date: 25/09/2020

BOOST S.P.A.

Fiscal code 01270490160

Address

VIA MADONNA 4
LALLIO (BG) CAP 24040

NACE economic activity code

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

Branch office nr. MC-1

Business Register of: MARCHE
Type of branch: Office, Warehouse
Opening date: 31/12/2019

Address

CONTRADA CISTERNA 63
TOLENTINO (MC) CAP 62029

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): MC-262176

Primary activity
Code: 18.14 - binding and related services
Secondary activity
Code: 18.12 - other printing