

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM794212

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	06/14/2021
<b>RESUBMIT DOCUMENT ID:</b>	900731819

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sidel End of Line & Tunnels Solutions S.R.L.	FORMERLY Gebo Packaging Solutions Italy S.R.L.	06/14/2021	società a responsabilità limitata (srl): ITALY

## RECEIVING PARTY DATA

<b>Name:</b>	Sidel S.P.A.
<b>Street Address:</b>	Via La Spezia 241/A
<b>City:</b>	Parma
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	43126
<b>Entity Type:</b>	Joint Stock Company: ITALY

## PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	4980703	SWING
Registration Number:	5030377	PALACCESS
Registration Number:	5100710	AXOSMART
Registration Number:	5186797	ROBOSMART
Registration Number:	4497321	ROBOSMART

## CORRESPONDENCE DATA

Fax Number:

*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.*

Email: trademarks@tetrapak.com

Correspondent Name: Denis V. Shamo

Address Line 1: Ruben Rausings gata

Address Line 4: Lund, SWEDEN 211 86

<b>ATTORNEY DOCKET NUMBER:</b>	SIDEL EOL&TS TO SIDEL SPA
<b>NAME OF SUBMITTER:</b>	Denis V. Shamo
<b>SIGNATURE:</b>	/Denis V. Shamo/

**DATE SIGNED:**

03/14/2023

**Total Attachments: 20**

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**UNITED STATES PATENT AND TRADEMARK OFFICE**

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND  
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

February 21, 2023

PTAS

DENIS V. SHAMO  
RUBEN RAUSINGS GATA  
LUND, 211 86 SWEDEN



900731819

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The enclosed document has been examined and found non-recordable by the Assignment Recordation Branch of the U.S. Patent and Trademark Office. The reason(s) for non-recordation are stated below:

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LAZENA MARTIN  
ASSIGNMENT RECORDATION BRANCH  
PUBLIC RECORDS DIVISION

The document originally submitted for recordation and being resubmitted for examination herein is a certified Company Registration Report of the receiving party, Sidel S.p.A. This Company Registration Report is part of the Official Business Register of the Italian Chambers of Commerce and Industry, operated by the government of Italy.

The Company Registration Report identifies all mergers into the receiving entity. Merger from the conveying party, Sidel End of Line &Tunnels Solutions S.R.L., is recorded on Page 4 of the document, at the end of the "Extraordinary Proceedings" section. The effective date of the merger is identified as "implementation date" in the "dd/mm/yyyy" format (June 14, 2021).

## COMPANY REGISTRATION REPORT

### SIDEL S.P.A.



**TF409Q**

*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	Joint-stock company with single shareholder
Fiscal code	03710060371
VAT number	01787680345
Registered address	PARMA (PR) VIA LA SPEZIA 241/A CAP 43126
Registered e-mail address	side:italia@legalmail.it
Telephone	0521-9991
REA number	PR-178203
REA Registration date	13/03/1992
Registration date	19/02/1996
Founding date	22/07/1987
Managing director (CEO)	ROSSELLI RICCARDO <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	12/03/1992
NACE code	28.29 - Manufacture of other general-purpose machinery n.e.c.
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	8.000.000,00
Employees as of 31/03/2022	1135
Shareholders	1
Governors	3
Company Officials	54
Branch offices	3

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## 1 Company identification

<b>Company name</b>	<b>SIDEL S.P.A.</b>
<b>Legal form</b>	Joint-stock company with single shareholder
<b>Fiscal code and registration number</b>	03710060371
<b>Business Register of</b>	PARMA
<b>Registration date</b>	19/02/1996
<b>REA number (Economic and Administrative Repertory number)</b>	PR-178203
<b>REA registration date</b>	13/03/1992
<b>VAT number</b>	01787680345
<b>Registered address</b>	VIA LA SPEZIA 241/A PARMA (PR) CAP 43126
<b>Registered e-mail address</b>	sidel.italia@legalmail.it
<b>Founding date</b>	22/07/1987
<b>Company duration</b>	Termination date: 31/12/2050
<b>Last day of each fiscal year</b>	Last day of first fiscal year: 31/12/1992 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Governance bodies</b>	<b>Board of directors</b>
	Number of acting governing directors: 3

## 3 Assets and financial information

<b>Share capital</b>	Currency: Euro
	Authorised: 8.000.000,00
	Subscribed: 8.000.000,00
	Paid-up: 8.000.000,00

#### 4 Extraordinary proceedings

##### Mergers and split-ups

###### Merger with incorporation of the company

*Procedure details*

**Company name: SIMONAZZI - S.R.L.**

REA number: PR-156725

Seat: PARMA - VIA LA SPEZIA 241/A (PR)

Deliberation date: 25/03/1992

Implementation date: 30/09/1992

###### Merger with incorporation of the company

*Procedure details*

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

REA number: VR-157429

Seat: VERONA - VIA DELL'ELETTRONICA (VR)

Deliberation date: 18/12/1991

Implementation date: 22/05/1992

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

*Procedure details*

**Company name: SIG ALFA SPA**

Fiscal code: 00532100203

REA number: MN-137376

Seat: VIA NATTA 4- MANTOVA (MN)

Registration date: 09/06/2004

Date of act: 04/06/2004

###### Merger with incorporation of the company

*Procedure details*

**Company name: SIG ALFA S.P.A.**

Fiscal code: 00532100203

REA number: MN-137376

Seat: MANTOVA, VIA NATTA N. 4 (MN)

Registration date: 12/08/2004

Modification date: 13/12/2004

Deliberation date: 16/07/2004

Implementation date: 15/11/2004

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

*Procedure details*

**Company name: SIMONAZZI HOLDING SPA**

Fiscal code: 13250250159

REA number: PR-219768

Seat: PARMA (PR)

Registration date: 03/07/2006

Date of act: 05/06/2006

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

*Procedure details*

**Company name: SIDEL HOLDING ITALIA S.P.A.**

Fiscal code: 13250250159

Seat: PARMA

Registration date: 14/06/2012

Date of act: 11/06/2012

###### Merger with incorporation of the company

**Company name: SIDEL HOLDING ITALIA S.P.A.**

Fiscal code: 13250250159

Seat: PARMA(PR)

*Procedure details*

Registration date: 06/07/2012  
Modification date: 21/09/2012  
Deliberation date: 27/06/2012  
Implementation date: 19/09/2012

**Proposed merger with  
incorporation of the company**

**Company name: SIDEL END OF LINE & TUNNELS SOLUTIONS S.R.L.**  
Fiscal code: 01705570347  
Seat: PARMA

*Procedure details*

Registration date: 15/05/2020  
Date of act: 16/04/2020

**Merger with incorporation of the  
company**

**Company name: SIDEL END OF LINE & TUNNELS SOLUTIONS S.R.L.**  
Fiscal code: 01705570347  
Seat: PARMA

*Procedure details*

Registration date: 26/03/2021  
Modification date: 01/07/2021  
Deliberation date: 15/03/2021  
Implementation date: 14/06/2021

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

Business starting date: 12/03/1992

**NACE economic activity code**

Primary activity  
Code: 28.29 - Manufacture of other general-purpose machinery n.e.c.

**6 Employees**

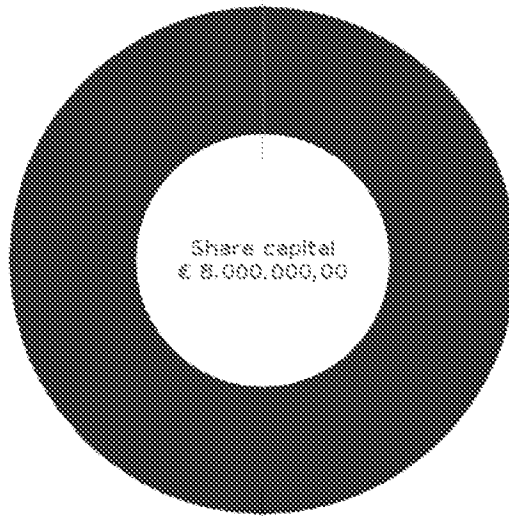
Date: 31/03/2022

	1st Quarter			
Employees	1135			
Free-lance	0			
Total	1135			

**7 Shareholders and holders of other forms of rights to shares**

Shareholders and holders of other forms of rights to shares as of 25/05/2022





SIDEL PARTICIPATIONS S.A.S.  
€ 8.000.000,00  
100%

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 25/05/2022

**Procedure details**

Protocol date: 25/05/2022  
Protocol number: PR-2022-18600

**Ownership**

**Shareholding**  
8.000.000 Ordinary shares  
Nominal shares: 8.000.000,00  
Currency: Euro  
Fiscal code: 92116640340  
Citizenship: France  
Type of rights: Ownership

**Rights Holder: SIDEL  
PARTICIPATIONS S.A.S.**

**8 Company officials**

Governing directors

**Surname: ROSSELLI  
First name: RICCARDO**

Gender: M  
Fiscal code: RSSRCR62B27G337Q  
Company legal representative  
Date of birth: 27/02/1962  
Place of birth: PARMA (PR)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 02/08/2012

Acceptance date: 27/11/2015

**Official position: Director**

Registration date: 13/06/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

**Official position: Managing director (CEO)**

Registration date: 14/06/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

**Surname: SMITH**

**First name: CLIVE LAWRENCE  
GORDON**

Gender: M

Fiscal code: SMTCVL63P22Z322Y

Date of birth: 22/09/1963

Place of birth: KENYA - Kenya

Citizenship: Kenya

*Official positions*

**Official position: Institor (manager)**

Registration date: 23/05/2019

Acceptance date: 22/05/2019

Term of office: Until revoked

**Surname: NICOLI**

**First name: MICHELE**

Gender: M

Fiscal code: NCLMHL61E20G337X

Date of birth: 20/05/1961

Place of birth: PARMA (PR)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 27/03/2008

Acceptance date: 27/11/2015

**Official position: Director**

Registration date: 23/04/2018

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

*Other company officials*

**Surname: CALZOLARI**

**First name: STEFANO**

Gender: M

Fiscal code: CLZSFN54R14G972B

Date of birth: 14/10/1954

Place of birth: SASSO MARCONI (BO)

*Official positions*

**Official position: Representative with specific powers**

Start date of term of office: 29/02/2012

Acceptance date: 21/03/2012

**Company name: SIG HOLDING  
ITALIA SPA**

Fiscal code: 13250250159

REA number: PR-219768

*Official positions*

**Surname: MERCI**  
**First name: FLAVIA**

**Official position: Sole partner**

Registration in the shareholders register: 29/06/2001

Gender: F  
Fiscal code: MRCFLV59E64L781W  
Date of birth: 24/05/1959  
Place of birth: VERONA (VR)

*Official positions*

**Surname: CASOLI**  
**First name: ANDREA**

**Official position: Representative with specific powers**

Start date of term of office: 27/10/2011  
End date of term of office: 31/10/2012  
Acceptance date: 21/11/2011  
Term of office: Specific date

Gender: M  
Fiscal code: CSLNDR65B10G337P  
Date of birth: 10/02/1965  
Place of birth: PARMA (PR)

*Official positions*

**Surname: SAVINA**  
**First name: GIANLUCA**

**Official position: Representative with specific powers**

Registration date: 27/03/2008  
End date of term of office: 31/10/2012  
Acceptance date: 21/11/2011  
Term of office: Specific date

Gender: M  
Fiscal code: SVNGLC61A20G337O  
Date of birth: 20/01/1961  
Place of birth: PARMA (PR)

*Official positions*

**Surname: SONVICO**  
**First name: DANIELA**

**Official position: Representative with specific powers**

Registration date: 27/03/2008  
Acceptance date: 27/11/2015

Gender: F  
Fiscal code: SNVDNL65H68C933I  
Date of birth: 28/06/1965  
Place of birth: COMO (CO)

*Official positions*

**Surname: ZANZA**  
**First name: ANDREA**

**Official position: Representative with specific powers**

Registration date: 20/10/2008  
Acceptance date: 21/03/2012

Gender: M  
Fiscal code: ZNZNDR62D26G337O  
Date of birth: 26/04/1962  
Place of birth: PARMA (PR)

*Official positions*

**Surname: BETTOCCHI**  
**First name: LUCA**

**Official position: Representative with specific powers**

Registration date: 20/10/2008  
End date of term of office: 31/10/2012  
Acceptance date: 21/11/2011  
Term of office: Specific date

Gender: M  
Fiscal code: BTTLUCU69B24L762N  
Date of birth: 24/02/1969  
Place of birth: VERGATO (BO)

*Official positions*

**Surname: GIVERA RAINIERI**  
**First name: PAOLO**

**Official position: Representative with specific powers**

Registration date: 20/08/2009  
Acceptance date: 27/11/2015

Gender: M  
Fiscal code: GVRPLA66R29G337S  
Date of birth: 29/10/1966  
Place of birth: PARMA (PR)

*Official positions*

**Surname: DAMETTI**  
**First name: SILVANO**

**Official position: Representative with specific powers**

Registration date: 03/11/2009  
Acceptance date: 21/03/2012

Gender: M  
Fiscal code: DMTSVN58C02B034P  
Date of birth: 02/03/1958  
Place of birth: FIDENZA (PR)

*Official positions*

**Surname: TONDELLI**  
**First name: ANDREA**

**Official position: Representative with specific powers**

Registration date: 27/09/2012  
Acceptance date: 27/11/2015  
Term of office: Until revoked

Gender: M  
Fiscal code: TNDNDR70C05G337J  
Date of birth: 05/03/1970  
Place of birth: PARMA (PR)

*Official positions*

**Surname: LEONI**  
**First name: FABIO**

**Official position: Representative with specific powers**

Registration date: 20/03/2013  
End date of term of office: 31/01/2014  
Acceptance date: 19/03/2013  
Term of office: Specific date

Gender: M  
Fiscal code: LNEFBA63P30G337L  
Date of birth: 30/09/1963  
Place of birth: PARMA (PR)

*Official positions*

**Surname: RICCO**  
**First name: ENRICO**

**Official position: Representative with specific powers**

Registration date: 28/10/2013  
Acceptance date: 27/11/2015

Gender: M  
Fiscal code: RCCNRC65R09G337Q  
Date of birth: 09/10/1965  
Place of birth: PARMA (PR)

*Official positions*

**Surname: KATHURIA**  
**First name: HARBINDER SINGH**

**Official position: Representative with specific powers**

Registration date: 28/10/2013  
Acceptance date: 27/11/2015

Gender: M  
Date of birth: 12/01/1970  
Place of birth: INDIA - India  
Citizenship: India

*Official positions*

**Surname: BALL**  
**First name: PHILIP ANDREW**

**Official position: Representative with specific powers**

Registration date: 26/05/2014  
Acceptance date: 19/05/2014  
Term of office: Until revoked

Gender: M  
Fiscal code: BLLPLP60H20Z114P  
Date of birth: 20/06/1960  
Place of birth: GRAN BRETAGNA E IRLANDA DEL NO - United Kingdom  
Citizenship: United Kingdom

*Official positions*

**Surname: BOTTERI**  
**First name: MARIANNA**

**Official position: Representative with specific powers**

Registration date: 16/06/2014  
End date of term of office: 30/04/2015  
Acceptance date: 13/06/2014  
Term of office: Specific date

Gender: F  
Fiscal code: BTTMNN70M66E897B  
Date of birth: 26/08/1970  
Place of birth: MANTOVA (MN)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 20/11/2015  
End date of term of office: 31/10/2016  
Acceptance date: 18/11/2015  
Term of office: Specific date

**Surname: MARAZZINI**  
**First name: MICHELE**

*Official positions*

Gender: M  
Fiscal code: MRZMHL83C27G337V  
Date of birth: 27/03/1983  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 03/12/2015  
Acceptance date: 27/11/2015

**Surname: DENORME**  
**First name: PAUL REMY**

*Official positions*

Gender: M  
Fiscal code: DNRPRM63S11Z110R  
Date of birth: 11/11/1963  
Place of birth: FRANCIA - France  
Citizenship: France

**Official position: Representative with specific powers**

Registration date: 20/09/2016  
Acceptance date: 19/09/2016  
Term of office: Until revoked

**Surname: PAMBIANCHI**  
**First name: DANIELA**

*Official positions*

Gender: F  
Fiscal code: PMBDNL60H54G337Y  
Date of birth: 14/06/1960  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 30/11/2016  
End date of term of office: 31/10/2017  
Term of office: Specific date

**Surname: CANTONI**  
**First name: DAVIDE**

*Official positions*

Gender: M  
Fiscal code: CNTDVD73E25G337V  
Date of birth: 25/05/1973  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 05/12/2016  
Acceptance date: 17/01/2017  
Term of office: Until revoked

**Surname: GEROMIN**  
**First name: ANDREA**

Gender: M  
Fiscal code: GRMNDR78R11L219D  
Date of birth: 11/10/1978  
Place of birth: TORINO (TO)

*Official positions*

**Surname: MARTINELLI**  
**First name: ENRICO**

**Official position: Representative with specific powers**

Registration date: 05/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 01/12/2016  
Term of office: Specific date

*Official positions*

**Surname: MAULINI**  
**First name: ANDREA**

**Official position: Representative with specific powers**

Registration date: 05/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 01/12/2016  
Term of office: Specific date

*Official positions*

**Surname: ROSSI**  
**First name: STEFANO**

Gender: M

Fiscal code: MLNNDR79H23B019G  
Date of birth: 23/06/1979  
Place of birth: BORGOMANERO (NO)

**Official position: Representative with specific powers**

Registration date: 05/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 01/12/2016  
Term of office: Specific date

*Official positions*

**Surname: D'ANNESSE**  
**First name: GIOVANNI**

Gender: M

Fiscal code: RSSSFN69L28F205Y  
Date of birth: 28/07/1969  
Place of birth: MILANO (MI)

**Official position: Representative with specific powers**

Registration date: 05/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 01/12/2016  
Term of office: Specific date

*Official positions*

Gender: M

Fiscal code: DNNGNN82R16F839Q  
Date of birth: 16/10/1982  
Place of birth: NAPOLI (NA)

**Official position: Representative with specific powers**

Registration date: 06/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 05/12/2016  
Term of office: Specific date

**Surname: PINAZZI**  
**First name: ENRICO**

Gender: M  
Fiscal code: PNZNR77C15G337I  
Date of birth: 15/03/1977  
Place of birth: PARMA (PR)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 06/12/2016  
End date of term of office: 31/10/2017  
Acceptance date: 05/12/2016  
Term of office: Specific date

**Surname: JOURNIAC**  
**First name: VINCENT PIERRE**

Gender: M  
Fiscal code: JRNVCN71M03Z110L  
Date of birth: 03/08/1971  
Place of birth: FRANCIA - France  
Citizenship: France

*Official positions*

**Official position: Representative with specific powers**

Registration date: 18/01/2017  
Acceptance date: 05/01/2018  
Term of office: Until revoked

**Surname: HUME**  
**First name: STANLEY RUSSEL**

Gender: M  
Fiscal code: HMUSNL75S14Z401Q  
Date of birth: 14/11/1975  
Place of birth: CANADA - Canada  
Citizenship: Canada

*Official positions*

**Official position: Representative with specific powers**

Registration date: 13/02/2017  
Acceptance date: 03/11/2017  
Term of office: Until revoked

**Surname: SCHNEIDER**  
**First name: SERGE, JACQUES, FREDERIC**

Gender: M  
Fiscal code: SCHSGJ77A21Z110X  
Date of birth: 21/01/1977  
Place of birth: WISSEMBOURG - France  
Citizenship: France

*Official positions*

**Official position: Representative with specific powers**

Registration date: 02/11/2017  
Acceptance date: 27/10/2017  
Term of office: Until revoked

**Surname: CARLING**  
**First name: ANDREAS CHRISTER**

Gender: M  
Fiscal code: CRLNRS73S28Z132V  
Date of birth: 28/11/1973  
Place of birth: SVEZIA - Sweden  
Citizenship: Sweden



*Official positions*

**Surname: MERISIO**  
**First name: SERGIO**

**Official position: Representative with specific powers**

Registration date: 14/11/2017  
End date of term of office: 31/10/2018  
Acceptance date: 13/11/2017  
Term of office: Specific date

Gender: M  
Fiscal code: MRSSRG77P29A794I  
Date of birth: 29/09/1977  
Place of birth: BERGAMO (BG)

*Official positions*

**Surname: BORGHINI**  
**First name: ALESSANDRA**

**Official position: Representative with specific powers**

Registration date: 15/11/2017  
End date of term of office: 31/10/2018  
Acceptance date: 14/11/2017  
Term of office: Specific date

Gender: F  
Fiscal code: BRGLSN72H45D332J  
Date of birth: 05/06/1972  
Place of birth: DOMODOSSOLA (VB)

*Official positions*

**Surname: CARDINALE**  
**First name: CECILIA**

**Official position: Representative with specific powers**

Registration date: 16/11/2017  
End date of term of office: 31/10/2018  
Acceptance date: 15/11/2017  
Term of office: Specific date

Gender: F  
Fiscal code: CRDCCL73C62F205C  
Date of birth: 22/03/1973  
Place of birth: MILANO (MI)

*Official positions*

**Surname: CAMORALI**  
**First name: LUIGI**

**Official position: Representative with specific powers**

Registration date: 16/11/2017  
End date of term of office: 31/10/2018  
Acceptance date: 15/11/2017  
Term of office: Specific date

Gender: M  
Fiscal code: CMRLGU72L23I153T  
Date of birth: 23/07/1972  
Place of birth: SAN SECONDO PARMENSE (PR)

*Official positions*

**Surname: BERTOSSI**  
**First name: PAOLA**

**Official position: Representative with specific powers**

Registration date: 20/11/2017  
End date of term of office: 31/10/2018  
Acceptance date: 17/11/2017  
Term of office: Specific date

Gender: F  
Fiscal code: BRTPLA65C46D969P  
Date of birth: 06/03/1965  
Place of birth: GENOVA (GE)

*Official positions*

**Surname: PERSAUD**  
**First name: RICHARD**

**Official position: Representative with specific powers**

Registration date: 24/07/2018  
Acceptance date: 24/05/2022  
Term of office: Until revoked

Gender: M  
Fiscal code: PRSRHR82B08Z401B  
Date of birth: 08/02/1982  
Place of birth: CANADA - Canada  
Citizenship: Canada

*Official positions*

**Surname: BISASCHI**  
**First name: SILVIA**

**Official position: Representative with specific powers**

Registration date: 08/10/2018  
Acceptance date: 04/10/2018  
Term of office: Until revoked

Gender: F  
Fiscal code: BSSSLV64D58G337A  
Date of birth: 18/04/1964  
Place of birth: PARMA (PR)

*Official positions*

**Surname: BIONDANI**  
**First name: LAURA**

**Official position: Representative with specific powers**

Registration date: 13/11/2018  
End date of term of office: 31/10/2019  
Acceptance date: 08/11/2018  
Term of office: Specific date

Gender: F  
Fiscal code: BNDLRA72M53L781U  
Date of birth: 13/08/1972  
Place of birth: VERONA (VR)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 15/11/2018  
End date of term of office: 31/10/2019  
Acceptance date: 14/11/2018  
Term of office: Specific date

**Surname: SORANZO**  
**First name: MARCO**

*Official positions*

Gender: M  
Fiscal code: SRNMRC76A29E897L  
Date of birth: 29/01/1976  
Place of birth: MANTOVA (MN)

**Official position: Representative with specific powers**

Registration date: 16/10/2019  
Acceptance date: 15/10/2019  
Term of office: Until revoked

**Surname: MAZZONI**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: MZZNDR69R13G535W  
Date of birth: 13/10/1969  
Place of birth: PIACENZA (PC)

**Official position: Representative with specific powers**

Registration date: 06/11/2019  
End date of term of office: 31/10/2020  
Term of office: Specific date

**Surname: LICHNEWSKY**  
**First name: LIONEL**

*Official positions*

Gender: M  
Fiscal code: LCHLNL79R17Z110O  
Date of birth: 17/10/1979  
Place of birth: FRANCIA - France  
Citizenship: France

**Official position: Representative with specific powers**

Registration date: 20/10/2020  
Term of office: Until revoked

**Surname: HOEPMAN**  
**First name: KO MARCEL**

*Official positions*

Gender: M  
Fiscal code: HPMKRC62A30Z126E  
Date of birth: 30/01/1962  
Place of birth: PAESI BASSI - Netherlands  
Citizenship: Netherlands

**Official position: Representative with specific powers**

Registration date: 23/11/2020

**Surname: DE BARROS**  
**First name: MARINA**

*Official positions*

Gender: F  
Fiscal code: DBRMRN74P59Z110W  
Date of birth: 19/09/1974  
Place of birth: FRANCIA - France  
Citizenship: France

**Official position: Representative with specific powers**

Registration date: 24/06/2021  
Term of office: Until revoked

**Surname: SAILLY**  
**First name: FREDERIC**

*Official positions*

Gender: M  
Fiscal code: SLLFDR74P11Z110E  
Date of birth: 11/09/1974  
Place of birth: FRANCIA - France  
Citizenship: France

**Official position: Representative with specific powers**

Registration date: 30/06/2021  
Term of office: Until revoked

**Surname: FIORIO**  
**First name: LUCA**

*Official positions*

Gender: M  
Fiscal code: FRILCU66E17D325C  
Date of birth: 17/05/1966  
Place of birth: DOLO (VE)

**Official position: Representative with specific powers**

Registration date: 19/07/2021  
Acceptance date: 21/07/2022  
Term of office: Until revoked

**Surname: CUBELLO**  
**First name: ANTONIO**

*Official positions*

Gender: M  
Fiscal code: CBLNTN81R10C352V  
Date of birth: 10/10/1981  
Place of birth: CATANZARO (CZ)

**Official position: Representative with specific powers**

Registration date: 16/11/2021  
Acceptance date: 15/11/2021

**Surname: FALZONI**  
**First name: DAVIDE ALDO**

*Official positions*

Gender: M  
Fiscal code: FLZDDL84T27F205R  
Date of birth: 27/12/1984  
Place of birth: MILANO (MI)

**Official position: Representative with specific powers**

Registration date: 16/11/2021  
Acceptance date: 15/11/2021

**Surname: ZANELLA**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: ZNLNDR84L12D286L  
Date of birth: 12/07/1984  
Place of birth: DESIO (MB)

**Official position: Representative with specific powers**

Registration date: 16/11/2021  
Acceptance date: 15/11/2021

**Surname: FORNARI**  
**First name: LUCA**

*Official positions*

Gender: M  
Fiscal code: FRNLCU70D19G337J  
Date of birth: 19/04/1970  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 17/11/2021  
Acceptance date: 16/11/2021

**Surname: FOCHI**  
**First name: LISA**

*Official positions*

Gender: F  
Fiscal code: FCHLSI82L47G337M  
Date of birth: 07/07/1982  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 18/11/2021  
Acceptance date: 17/11/2021

**Surname: ZATTONI**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: ZTTNDR91M15L781B  
Date of birth: 15/08/1991  
Place of birth: VERONA (VR)

**Official position: Representative with specific powers**

Registration date: 18/11/2021  
Acceptance date: 17/11/2021

**Surname: MOREI**  
**First name: MAURIZIO**

*Official positions*

Gender: M  
Fiscal code: MROMRZ83T19F335V  
Date of birth: 19/12/1983  
Place of birth: MONCALIERI (TO)

**Official position: Representative with specific powers**

Registration date: 18/11/2021  
Acceptance date: 17/11/2021

**Surname: AVALLE**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: VLLNDR82P12G337V  
Date of birth: 12/09/1982  
Place of birth: PARMA (PR)

**Official position: Representative with specific powers**

Registration date: 21/03/2022  
Acceptance date: 18/03/2022  
Term of office: Until revoked

**Surname: FASANI**  
**First name: RINO**

Gender: M  
Fiscal code: FSNRNI62E06E171S  
Date of birth: 06/05/1962  
Place of birth: GREZZANA (VR)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 21/03/2022  
Acceptance date: 18/03/2022  
Term of office: Until revoked

**9 Branches and other offices**

**Branch office nr. FR-8**

*Address*

*NACE economic activity code*

Type of branch: Establishment  
Opening date: 01/07/2008  
VIA F.LLI CANVELLI 13  
NOCETO (PR) CAP 43015  
Primary activity  
Code: 28.29 - manufacture of other general-purpose machinery n.e.c.

**Branch office nr. MN-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: MANTOVA  
Type of branch: Operating Branch Office  
Opening date: 01/01/2005  
VIA NATTA - Z.I. VALDARO 4  
MANTOVA (MN) CAP 46100  
REA number (Economic and Administrative Repertory number): MN-224246  
Primary activity  
Code: 28.93 - manufacture of machinery for food, beverage and tobacco processing

**Branch office nr. VR-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: VERONA  
Type of branch: Establishment  
Opening date: 01/07/2021  
VIA DELL'ELETTRONICA 9  
VERONA (VR) CAP 37139  
REA number (Economic and Administrative Repertory number): VR-449711  
Primary activity  
Code: 28.29 - manufacture of other general-purpose machinery n.e.c.