# OP \$40.00 3458934

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM479680

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	11/01/2016

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
QR S.R.L.		11/01/2016	Corporation: ITALY

# **RECEIVING PARTY DATA**

Name:	CEFLA S.C.
Street Address:	Via Selice Provinciale 23/A
City:	40026 Imola (BO)
State/Country:	ITALY
Entity Type:	Societa Cooperativa (Sc): ITALY

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3458934	NEWTOM

# CORRESPONDENCE DATA

**Fax Number:** 9149415855

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.

**Phone:** 9149415600

Email: MandT@mcglewtuttle.com

Correspondent Name: CECELIA M. PERRY

Address Line 1: MCGLEW AND TUTTLE, P.C. Address Line 2: SCARBOROUGH STATION

Address Line 4: SCARBOROUGH, NEW YORK 10510-9227

NAME OF SUBMITTER:	CECELIA M. PERRY
SIGNATURE:	/cecelia m. perry/
DATE SIGNED:	06/27/2018

# **Total Attachments: 16**

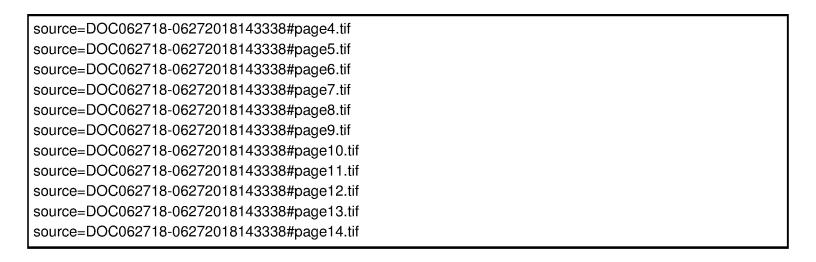
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# AFFIDAVIT REGARDING NUNC PRO TUNC ASSIGNMENT OF

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	<u>Giannalia (Ail)</u>							CEFL	
S	.C., a società cooperativa	i organized in th	e cou	antry of Italy,	having a	place of	busin	ess,	a
1	nola (BO), via Selice Prov	rinciale, 23/A, Ita	aly he	reby 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 societa cooperative 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.

CEFLA S.C.

Signature:

(Mama)

KES/BENIT

(Title)

# **EXHIBIT A**

# **U.S. TRADEMARK REGISTRATIONS**

MARK	REG. NO.	REG. DATE
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 dale indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI OR Code' or by visiting www.registroimprese.it

# SHORT PROFILE

Legal form Fiscal code VAT number LEI Code

Registered address

Registered e-mail address

Telephone **Email** 

**REA number REA Registration date** 

Registration date Founding date

Chairman of the board of directors

Cooperative company

00293150371

00499791200

815600214416BBD32272 IMOLA (BO) VIA SELICE PROVINCIALE 23/A CAP 40026

ceflasc@legalmail.it

0542-653511

ceflasc@legalmail.it

BO-36186 13/05/1932 19/02/1996 04/05/1932

**BALDUCCI GIANMARIA** Company legal representative

# ECONOMIC ACTIVITY

Activity status

NACE code 43.21 - Electrical installation

yes

yes

yes

Enrollment in yes professional registers and

quality certifications

SOA Certification to perform public works

Quality certificates

Environmental rolls and

registers

# THE COMPANY

Employees as of 31/12/2017

Governors Company Officials Branch offices

4 10

5

1169

Document protocol no. T 809867749 Date 19/06/2018

All dates in the present document are written as dd/mm/yyyy

TRADEMARK

**REEL: 006365 FRAME: 0466** 

Fiscal code 00293150371

		14.17
Contents		
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	3 Extraordinary proceedings	
		3
	4 Economic activity, enrollment in professional registers and quality certifications	c
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	7 Branches and other offices	12
	<u> </u>	
1 Company identification		
	CEFLA SOCIETA' COOPERATIVA IN SIGLA CEFLA S.C.	
Company name	Cooperative company	
Legal form Fiscal code and registration	00293150371	
number	S	
Business Register of	BOLOGNA	
Registration date	19/02/1996	
LEI code (Legal Entity Identifier)	Code: 815600214416BBD32272	
	Expiration date: 25/02/2019	
REA number (Economic and Administrative Repertory number	BO-36186	
REA registration date	13/05/1932	
VAT number	00499791200	
Registered address	VIA SELICE PROVINCIALE 23/A	
	IMOLA (BO) CAP 40026	
Registered e-mail address	ceflasc@legalmail.it	
Email	ceflasc@legalmail.it	
Founding date	04/05/1932 Termination date: 31/12/2050	
Company duration	<u> </u>	
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		
er en		
Adopted form of governance	Traditional	
Auditing body	Auditing firm	
Governance bodies	Board of directors  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	
		(5)

Company Registration Report • 2 of 14

Fiscal code 00293150371 

#### Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Procedure details

Proposed merger with incorporation of the company

Procedure details:

Merger with incorporation of the

company

Procedure details

Proposed merger with incorporation of the company

Procedure details

Merger with incorporation of the company

Procedure details

Proposed merger with incorporation of the company

Procedure details

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

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

Fiscal code: 00286960372 Seat: IMOLA

Date of act: 28/04/1998

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

Fiscal code: 00286960372

Seat: IMOLA

Deliberation date: 05/06/1998 Implementation date: 16/11/1998

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

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

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

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

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Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

Proposed merger with

Incorporation of the company

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

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

Fiscal code: 00187870936 Seat: VALVASONE

Company name: EFFETTI DAL 26 DICEMBRE 2011

Procedure details

Procedure details

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

Company name: CASTELLINI S.P.A.

Fiscal code: 00307060376 Seat: CASTEL MAGGIORE Registration date: 26/06/2012

Procedure details

Procedure details

Date of act: 22/06/2012

Split-up with transfer of assets from

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

Company name: FILOMARKET S.R.L.

Fiscal code: 03229811207

Seat: IMOLA

Procedure details Registration date: 21/05/2015 Date of act: 15/05/2015

Merger with incorporation of the company

Company name: FILOMARKET S.R.L.

Fiscal code: 03229811207

Seat: IMOLA

Company name: EFFETTI CIVILI DAL 1º GG MESE SUCCESSIVO ISCRIZIONE

Procedure details 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

Company name: QR S.R.L. Fiscal code: 02164000230 REA number: BO-483310

Seat: BOLOGNA (BO)

Procedure details Registration date: 24/06/2016 Date of act: 06/06/2016

Company Registration Report • 4

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

Proposed merger with incorporation of the company

Company name: ELCA TECHNOLOGIES S.R.L.

Fiscal code: 03038590372 Seat: BOLOGNA

Procedure details

Registration date: 27/07/2016

Date of act: 27/06/2016

Merger with incorporation of the company

Company name: QR S.R.L. Fiscal code: 02164000230

Seat: IMOLA

Procedure details

Company name: EFF. CIV. DAL 1^ 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:

Company name: ELCA TECHNOLOGIES S.R.L.

Fiscal code: 03038590372

Seat: IMOLA

Company name: CON EFFETTI IL 25/12/2016

Procedure details

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 Company name: MOCOM S.R.L.

Fiscal code: 00307060376

Seat: BOLOGNA

Procedure details

Registration date: 21/06/2017 Date of act: 19/06/2017

Proposed merger with incorporation of the company

Company name: ZENITH SHOP DESIGN SRL

Fiscal code: 01895871208

Seat: BOLOGNA

Procedure details

Procedure details

Registration date: 27/06/2017 Date of act: 19/06/2017

Merger with incorporation of the company

Company name: MOCOM S.R.L. Fiscal code: 00307060376

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

Procedure details Registration date: 03/08/2017

Modification date: 22/12/2017

Publication date: 01/08/2017

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Deliberation date: 01/08/2017 Implementation date: 13/11/2017

Merger with incorporation of the company

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

Company Registration Report • 5

Fiscal code 00293150371

Proposed merger with incorporation of the company Company name: CEFLA CAPITAL SERVICES S.P.A.

Fiscal code: 02098231208

Seat: BOLOGNA

Procedure details

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 energia 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 telecomunications 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

Fiscal code 00293150371

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 Products23 - 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.

SANTESTONELLE EN LE CENTEN ESTE SANTESE PARTIES PARTIES EN CONTRE LE CONTRE EN LE CONTRE LE CONTRE LE CONTRE L

Fiscal code: 06247370155 Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

18 - Machinery And Equipment

Certificate number: 9120.CEFL

Fiscal code 00293150371

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

Company Registration Report • 8 of

Fiscal code 00293150371

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: 80 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

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Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

Sumame: BALDUCCI

Gender: M

First name: GIANMARIA

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

Sumame: PUNGETTI
First name: CRISTIAN

Gender: M

Fiscal code: PNGCST72L17A944J

Date of birth: 17/07/1972 Place of birth: BOLOGNA (BO) Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

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

Sumame: DELLA GODENZA

First name: YURI Fiscal code: DLLYRU72S24D458W

Gender: M

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 Gender: M

First name: ROBERTO Fiscal code: CCCRRT53D23A944S

> Date of birth: 23/04/1953 Place of birth: BOLOGNA (BO)

Official position: Technical manager Official positions

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

Gender: M

First name: CESARE 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

Company Registration Report • 11

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

Sumame: FORMICA

Gender: M

First name: ANDREA

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

Sumame: BARNABE'

Gender: M

First name: MARCO

Fiscal code: BRNMRC79D16E289Q

Date of birth: 16/04/1979 Place of birth: IMOLA (BO)

Official positions

Address

Address

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 Type of branch: Establishment

Opening date: 14/03/1991 VIA GAMBELLARA 43/C IMOLA (BO) CAP 40026

NACE economic activity code 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

Type of branch: Establishment Opening date: 01/12/1998 VIA BICOCCA 14/C IMOLA (BO) CAP 40026

NACE economic activity code

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 Type of branch: Establishment

Opening date: 25/12/2017

Address VIA SALICETO 22

CASTEL MAGGIORE (BO) CAP 40013

NACE economic activity code Primary activity

Code: 32.5 - manufacture of medical and dental instruments and supplies

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Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. T 809867749 Date 19/06/2018

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

Fiscal code 00293150371

Business Register of: MILANO MONZA BRIANZA LODI Branch office nr. MI-2

Type of branch: Sales Office Opening date: 16/01/2007

Address VIA GARGANO 23

MILANO (MI) CAP 20139

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

NACE economic activity code Main economic activity of the company Code: 43.21 - electrical installation

**Business Register of: MATERA** Branch office nr. MT-1

Type of branch: Office Opening date: 08/07/2013

Address: VIA EMILIA ROMAGNA 12 PISTICCI (MT) CAP 75020 HAMLET: MARCONIA

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

Main economic activity of the company NACE economic activity code

Code: 43.21 - electrical installation

Business Register of: PADOVA Branch office nr. PD-1

Type of branch: Office, Workshop Or Laboratory

Opening date: 01/03/2017

VIA LEVICO 35F Address

MESTRINO (PD) CAP 35035

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

NACE economic activity code Primary activity

Code: 33.12 - repair of machinery

**Business Register of: PORDENONE** Branch office nr. PN-2

Type of branch: Depot, Sales Office

Opening date: 27/07/2010 **DELLE INDUSTRIE 9** Address

VALVASONE ARZENE (PN) CAP 33098

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

NACE economic activity code Main economic activity of the company

Code: 43.21 - electrical installation

**Business Register of: VARESE** Branch office nr. VA-1

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

Registration details NACE economic activity code Main economic activity of the company

Code: 43.21 - electrical installation

Business Register of: VERONA Branch office nr. VR-1

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 Registration details

NACE economic activity code Primary activity

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

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Address

Address.

Fiscal code 00293150371

Branch office nr. VR-2

NACE economic activity code

**Business Register of: VERONA** 

Type of branch: Workshop Or Laboratory, Office

Opening date: 01/11/2016

Address

Registration details

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

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**RECORDED: 06/27/2018**