

## COMPANY REGISTRATION REPORT

### IMPRESA ROSSI S.R.L.



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### SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	12345678901
VAT number	12345678901
Registered address	FORLÌ (FO) VIALE DELLE ROSE 12 CAP 47122
Registered e-mail address	<a href="mailto:pecdiprova@prova.com">pecdiprova@prova.com</a>
REA number	FO-306328
Registration date	14/02/2006
Founding date	31/01/2006
Chairman of the board of governing directors	ROSSI PAOLO <i>Company legal representative</i>

### ACTIVITY

Activity status	ACTIVE
Business starting date	10/04/2006
NACE code	46.73 - Wholesale of wood, construction materials and sanitary equipment
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	110.000,00
Employees as of 30/06/2014	17
Shareholders	0
Governors	3
Company Officials	0
Branch offices	0

Fac-simile

Contents	
	1 Company identification ..... 2
	2 Governance structure ..... 2
	3 Assets and financial information ..... 2
	4 Economic activity, enrollment in professional registers and quality certifications ..... 3
	5 Employees ..... 3
	6 Company officials ..... 3

1 Company identification

Company name	IMPRESA ROSSI S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	12345678901
Business Register of	FORLI' - CESENA
Registration date	14/02/2006
REA number (Economic and Administrative Repertory number)	FO-306328
VAT number	12345678901
Registered address	VIALE DELLE ROSE 12 FORLI' (FO) CAP 47122
Registered e-mail address	pecdiprova@prova.com
Founding date	31/01/2006
Company duration	Termination date: 31/12/2030
End date of each fiscal year	End date of first fiscal year: 31/12/2006 End date of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance	Multiperson governance with individual autonomous powers
Governance bodies	<b>Board of governing directors</b> Number of acting governors: 3  <b>More than one governing director</b> Number of acting governors: 2

3 Assets and financial information

Share capital	Currency: Euro Authorised: 110.000,00 Subscribed: 110.000,00 Paid-up: 110.000,00
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Fac-simile

Business starting date: 10/04/2006

### Primary activity

Code: 46.73 - Wholesale of wood, construction materials and sanitary equipment

### Secondary activity

Code: 43.32 - Joinery installation

Wholesale trade

Status: Verified requirements

Institution: Chamber Of Commerce

Date of declaration: 05/05/2006

## Date: 30/06/2014

	1st Quarter	2nd Quarter			Average value
Employees	17	18			17
Free-lance	0	0			0
Total	17	18			17

## Governors

Surname: ROSSI

First name: PAOLO

Gender: M

Fiscal code: RSSPLOGILMNOPQRS

Company legal representative

Date of birth: 01/09/1965

Place of birth: PREDAPPIO (FO)

**Official position: Governing director**

Registration date: 08/11/2010

Acceptance date: 26/10/2010

Term of office: No fixed expiration date

**Official position: Chairman of the board of governing directors**

Registration date: 08/11/2010

Term of office: No fixed expiration date

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

Registration date: 08/11/2010

Term of office: No fixed expiration date

### Official positions

# Fac-simile

**Surname:** BIANCHI  
**First name:** PAOLA

*Official positions*

Gender: F  
Fiscal code: BNCPLAMNOPQRSGGG  
Date of birth: 24/10/1968  
Place of birth: FORLI' (FO)

**Official position: Governing director**  
Registration date: 08/11/2010  
Acceptance date: 26/10/2010  
Term of office: No fixed expiration date

**Official position: Managing director (CEO)**  
Registration date: 08/11/2010  
Term of office: No fixed expiration date

**Surname:** VERDI  
**First name:** MARIO

*Official positions*

Gender: M  
Fiscal code: VRDMROMNOPQRSGGG  
Date of birth: 12/08/1991  
Place of birth: LONGIANO (FO)

**Official position: Governing director**  
Registration date: 08/11/2010  
Acceptance date: 26/10/2010  
Term of office: No fixed expiration date

**Official position: Managing director (CEO)**  
Registration date: 08/11/2010  
Acceptance date: 26/10/2010  
Term of office: No fixed expiration date

Fac-simile