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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

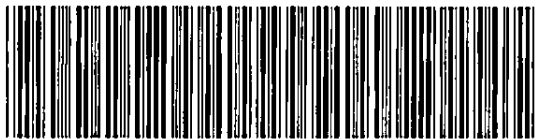
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Erregierre S.P.A., Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Roberts

Name of Person

Grossman, Furlow and Bayo, LLC

Firm/Company

2022-2 Raymond Diehl Road

Address

Tallahassee, FL 32308

City/State and Zip code

s.roberts@gfblawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Roberts

at (954) 257-9000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Erregierre S.P.A. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Italy 3. n/a - NON-US
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/19/1982 5. 12/31/2050
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

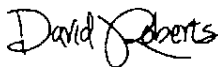
7. via F. Baracca 19, 24060 San Paolo d' Argon (BG) Italy
(Principal office street address)
Grossman, Furlow & Bayo, LLC 2022-2 Raymon Diehl Road, Tallahassee, FL 32308
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc
Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2024 JUN 21 AM 1:46

A. DIRECTORS

☒ Chairman Name: Pietro Carlo Gargani
☐ Vice Chairman Address: via F. Baracca 19, 24060 S. Paolo
☐ Director d'Argon (BG) - Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alessandra Lucia Gargani
☒ Vice Chairman Address: via F. Baracca 19, 24060
☐ Director S. Paolo d'Argon (Bg) - Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Federica Gargani
☐ Vice Chairman Address: via F. Baracca 19, 24060
☒ Director S. Paolo d'Argon (Bg) - Italy
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Alessandra Lucia Gargani Alessandra Lucia Gargani
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alessandra Lucia Gargani - Vice Chairman Alessandra Lucia Gargani
 (Typed or printed name and capacity of person signing application)



CAMERA DI COMMERCIO
BERGAMO

Chamber of Commerce, Industry, Handicrafts and Agriculture of BERGAMO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

ERREGIERRE SPA



ENGXKT

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

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	06605210159
VAT number	02503240166
LEI Code	81560028ED58D51AE797
Registered address	SAN PAOLO D'ARGON (BG) VIA FRANCESCO BARACCA 19 CAP 24060
Registered e-mail address	erregierre@pec.erregierre.it
Telephone	035-958383
REA number	BG-281805
REA Registration date	18/11/1994
Registration date	28/01/1997
Founding date	19/07/1982
Chairman of the board of directors	GARGANI PIETRO CARLO <i>Company legal representative</i>
Deputy chairman of the board of directors	GARGANI ALESSANDRA LUCIA

ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	21.1 - Manufacture of basic pharmaceutical products
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	20.100.000,00
Employees as of 31/12/2023	212
Shareholders	2
Governors	3
Company Officials	5
Branch offices	2



Chamber of Commerce, Industry, Handicrafts and Agriculture of BERGAMO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

ERREGIERRE SPA



WVL213

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	06605210159
VAT number	02503240166
Registered address	SAN PAOLO D'ARGON (BG) VIA FRANCESCO BARACCA 19 CAP 24060
Registered e-mail address	erregierre@pec.erregierre.it



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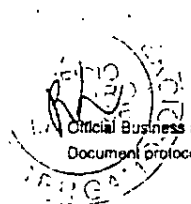
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1 Company identification

Company name	ERREGIERRE SPA
Legal form	Joint-stock company
Fiscal code and registration number	06605210159
Business Register of	BERGAMO
Registration date	28/01/1997
LEI code (Legal Entity Identifier)	Code: 81560028ED58D51AE797 Expiration date: 16/05/2025
REA number (Economic and Administrative Repertory number)	BG-281805
REA registration date	18/11/1994
VAT number	02503240166
Registered address	VIA FRANCESCO BARACCA 19 SAN PAOLO D'ARGON (BG) CAP 24060
Registered e-mail address	erregierre@pec.erregierre.it
Founding date	19/07/1982
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12

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



Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. CEW/419/2024/CBG0283 Date 21/05/2024

ERREGIERRE SPA

Fiscal code 06605210159

3 Assets and financial information

Share capital

Currency: Euro

Authorised: 20.100.000,00

Subscribed: 20.100.000,00

Paid-up: 20.100.000,00

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Company name: ERREGIERRE INDUSTRIA CHIMICA S.P.A.

REA number: MI-873684

Seat: MILANO (MI)

Procedure details

Deliberation date: 27/04/1994

Merger with incorporation of the company

Company name: ALTEA S.R.L.

Fiscal code: 03458910167

Seat: SAN PAOLO D'ARGON

Procedure details

Registration date: 05/06/2009

Modification date: 24/09/2009

Deliberation date: 11/06/2009

Implementation date: 16/09/2009

Proposed merger with incorporation of the company

Company name: RICERCA E SINTESI S.P.A.

Fiscal code: 06303210154

Seat: SARNICO

Procedure details

Registration date: 22/04/2015

Date of act: 16/04/2015

Merger with incorporation of the company

Company name: RICERCA E SINTESI S.P.A.

Fiscal code: 06303210154

Seat: SARNICO

Procedure details

Registration date: 12/05/2015

Modification date: 21/07/2015

Deliberation date: 07/05/2015

Implementation date: 16/07/2015

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity

Code: 21.1 - Manufacture of basic pharmaceutical products



**Quality, environmental and other
currently valid certificates**
(Source: Accredia, date of last update
16/04/2024)

Certificate number: 28499
Date first issued: 11/03/2011
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SCR - Work health and safety certification
Reference standard: UNI ISO 45001:2018
Certified sectors
13 - Pharmaceuticals

Certificate number: 16450
Date first issued: 11/03/2011
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SGA - Certification of environmental management systems
Reference standard: UNI EN ISO 14001:2015
Certified sectors
13 - Pharmaceuticals

6 Employees

Date: 31/12/2023
Employees: 212
Free-lance: 0
Total: 212

7 Shareholders and holders of other forms of rights to shares

**Shareholders and holders of
other forms of rights to shares
as of 03/05/2024**

Procedure details

Protocol date: 03/05/2024
Protocol number: BG-2024-43628

Ownership

Shareholding
121 Ordinary shares
Nominal shares: 1.210,00
Currency: Euro
Fiscal code: GRGPRC38D03F205U
Type of rights: Ownership

**Rights Holder: GARGANI PIETRO
CARLO**

Ownership

Shareholding
2.009.879 Ordinary shares
Nominal shares: 20.098.790,00
Currency: Euro
Fiscal code: 08355330153
Type of rights: Ownership

Rights Holder: G - HOLDING S.P.A.



8 Company officials

Governing directors

Surname: GARGANI
First name: PIETRO CARLO

Gender: M
Fiscal code: GRGPC38D03F205U
Company legal representative
Date of birth: 03/04/1938
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 19/08/2010
Acceptance date: 03/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Official position: Chairman of the board of directors
Registration date: 19/08/2010
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: GARGANI
First name: ALESSANDRA LUCIA

Gender: F
Fiscal code: GRGLSN67C71F205K
Company legal representative
Date of birth: 31/03/1967
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 19/08/2010
Acceptance date: 03/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Official position: Deputy chairman of the board of directors
Registration date: 13/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: GARGANI
First name: FEDERICA

Gender: F
Fiscal code: GRGFRC70H56F205J
Date of birth: 16/06/1970
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 19/08/2010
Acceptance date: 03/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Other company officials



Surname: TASCA
First name: ALBERTO

Gender: M
Fiscal code: TSCLRT66E08A794D
Date of birth: 08/05/1966
Place of birth: BERGAMO (BG)

Official positions

Official position: Representative
Registration date: 27/05/2016

Surname: FUMAGALLI
First name: EUGENIO

Gender: M
Fiscal code: FMGGNE58T30A794O
Date of birth: 30/12/1958
Place of birth: BERGAMO (BG)

Official positions

Official position: Representative with specific powers
Registration date: 25/07/2019
Term of office: Until revoked

Surname: BIELLI
First name: PIETRO

Gender: M
Fiscal code: BLLPTR72E23A794D
Date of birth: 23/05/1972
Place of birth: BERGAMO (BG)

Official positions

Official position: Representative with specific powers
Registration date: 25/07/2019
Term of office: Until revoked

Surname: RODI
First name: ROBERTO

Gender: M
Fiscal code: RDORRT60H27D999P
Date of birth: 27/06/1960
Place of birth: GHEDI (BS)

Official positions

Official position: Representative with specific powers
Registration date: 30/11/2021
Term of office: Until revoked

Surname: GRADOZZI
First name: ANDREA GIOVANNI

Gender: M
Fiscal code: GRDNRG66H25F965I
Date of birth: 25/06/1966
Place of birth: NOVI LIGURE (AL)

Official positions

Official position: Representative with specific powers
Registration date: 11/07/2023
Term of office: Until revoked

9 Branches and other offices

Branch office nr. BG-2

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 09/12/1999
VIA VALLE DELLE FONTANE 2
SOVERE (BG) CAP 24060
Primary activity
Code: 21.1 - manufacture of basic pharmaceutical products

Branch office nr. BG-4

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 01/02/2011
LOCALITA' PERTEGALLI SN
ENDINE GAIANO (BG) CAP 24060
Main economic activity of the company
Code: 21.1 - manufacture of basic pharmaceutical products

Information and data related to acts filed before D.P.R. 7/12/1995, n. 581, came into force, may be reported as abstract or in a summarized form

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of Italy, and is exempt from stamp duty*

The subject of the present document has no declaration of insolvency proceedings registered in the official business register, as required by law

The subject of the present document has no insolvency proceedings registered in the official business register, as required by law

Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

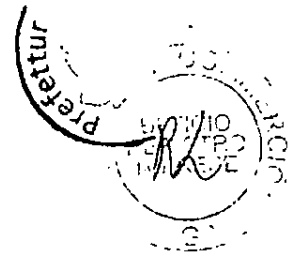
RICCARDO LAZZARI

IL FUNZIONARIO DELEGATO

Riccardo Lazzari

Lazzari Riccardo







APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Paese **ITALIA**
Questo Atto Pubblico
2. è stato firmato da **LAZZARI RICCARDO**
3. nella sua qualità di Funzionario
4. porta il sigillo/timbro della Camera di Commercio
5. di Bergamo

ATTESTATO

6. a Bergamo.....6. il 05/06/2024
7. da **POLI CARMEN**
8. No 1672
9. Sigillo/timbro:

10: Firma:



ASSISTENTE
POLI CARMEN

Carmen Poli