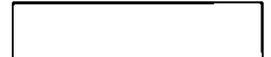




State of Rhode Island
Department of State - Business Services Division



Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



1. The name of the corporation is: Hydra Societa' Per Azioni		
2. It is incorporated under the laws of: Italy		
3. The name, if different, which it elects to use in Rhode Island is. (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: Hydra Societa' Per Azioni Corporation (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 03-27-1968		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: Via D'Azeglio 57, Bologna CAP 40123, Italy		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name 2 55 United Corporate Services, Inc.		
Street Address (NOT a P.O. Box) 2 55 222 Jefferson Boulevard – 2nd Floor		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

R.I. DEPT. OF STATE
 2021 NOV - 8 PM 2:53

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

2:53

FILED

NOV 08 2021

BY BFES04

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Investments

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated)

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,200,000.00	N/A	N/A	EUR 1,200,000.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.0002 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

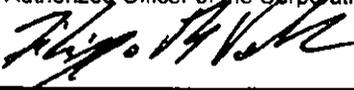
Filippo M. Volta

Date

11-02-2021

Signature of Authorized Officer of the Corporation

X



Hydra Societa' Per Azioni Corporation

Directors

NAME	ADDRESS
Romano Volta	Via D'Azeglio 57, Bologna CAP 40123, Italy
Filippo Volta	Via D'Azeglio 57, Bologna CAP 40123, Italy
Gabriele Volta	Via D'Azeglio 57, Bologna CAP 40123, Italy
Valentina Volta	Via D'Azeglio 57, Bologna CAP 40123, Italy
Lucia Fantini	Via D'Azeglio 57, Bologna CAP 40123, Italy



Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

C.C.I.A.A.
Certificato
Ordinario
10763231
DIRUTTI ASSOCIATI

COMPANY REGISTRATION CERTIFICATE

HYDRA - SOCIETA' PER AZIONI

SHORT PROFILE



YTXW4N

Legal form	Joint-stock company
Fiscal code	00445970379
VAT number	00445970379
Registered address	BOLOGNA (BO) VIA D'AZEGLIO 57 CAP 40123
Registered e-mail address	hydraspa@legalmail.it

The QR Code can be used to check that this document corresponds to the original produced by InfoCamera 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

Document protocol no. T 449555224 Date 16/09/2021

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

This certificate is valid only if it bears the seal of payment of administrative fees

IL CONSERVATORE
Giulia Rauscher

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1 Company identification

Company name	HYDRA - SOCIETA' PER AZIONI
Legal form	Joint-stock company
Fiscal code and registration number	00445970379
Business Register of	BOLOGNA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156007F9F1E6A08B189 Expiration date: 19/09/2022
REA number (Economic and Administrative Repertory number)	BO-202001
REA registration date	17/07/1970
VAT number	00445970379
Registered address	VIA D'AZEGLIO 57 BOLOGNA (BO) CAP 40123
Registered e-mail address	hydraspa@legalmall.it
Founding date	27/03/1968
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	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5 Start date of term of office: 13/02/2019 Term of office: Until the approval of the balance sheet

3 Assets and financial information

Share capital
Currency: Euro
Authorised: 1.200.000,00
Subscribed: 1.200.000,00
Paid-up: 1.200.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with
incorporation of the company
Company name: HYDRA INVESTIMENTI SPA
Fiscal code: 91203910376
REA number: BO-436331
Seat: BOLOGNA (BO)
Procedure details
Date of act: 10/11/2003

Merger with incorporation of the
company
Company name: HYDRA INVESTIMENTI S.P.A.
Fiscal code: 91203910376
REA number: BO-436331
Seat: BOLOGNA (BO)
Procedure details
Deliberation date: 17/12/2003
Implementation date: 22/12/2003

Proposed split-up with creation of
the new company
Company name: HYDRA IMMOBILIARE S.N.C. DI ROMANO VOLTA E C.
Seat: BOLOGNA
Procedure details
Registration date: 07/04/2009
Date of act: 03/04/2009

Split-up with creation of the new
company
Company name: HYDRA IMMOBILIARE S.N.C. DI ROMANO VOLTA E C.
Seat: BOLOGNA (SCISSIONE PARZIALE)
Procedure details
Registration date: 18/05/2009
Modification date: 04/08/2009
Deliberation date: 13/05/2009
Implementation date: 29/07/2009

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code
Primary activity
Code: 68 - Real estate activities
Secondary activity
Code: 64 - Financial service activities, except insurance and pension funding

6 Employees

Date: 31/03/2021

Employees: 0

Free-lance: 0

Total: 0

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 15/07/2021

Procedure details

Protocol date: 15/07/2021

Protocol number: BO-2021-53293

Ownership

Shareholding

914.000 Ordinary shares

Nominal shares: 914.000,00

Currency: Euro

Rights Holder: VOLTA GABRIELE

Fiscal code: VLTGRL73R10A944U

Type of rights: Ownership

Fraction of total shares: 2/8

Rights Holder: VOLTA VALENTINA

Fiscal code: VLVNT78H53A944B

Type of rights: Ownership

Fraction of total shares: 3/8

Rights Holder: VOLTA FILIPPO MARIA

Fiscal code: VLTFPP84C01A944Q

Type of rights: Ownership

Fraction of total shares: 3/8

Ownership

Shareholding

120.000 Ordinary shares

Nominal shares: 120.000,00

Currency: Euro

Rights Holder: VOLTA ROMANO

Fiscal code: VLTRMN37B15A944P

Type of rights: Ownership

Ownership

Shareholding

130.000 Ordinary shares

Nominal shares: 130.000,00

Currency: Euro

Rights Holder: FANTINI LUCIA

Fiscal code: FNTLCU40R47A944S

Type of rights: Ownership

Ownership

Shareholding

12.000 Ordinary shares

Nominal shares: 12.000,00

Rights Holder: VOLTA GABRIELE
Currency: Euro
Fiscal code: VLTGRL73R10A944U
Type of rights: Ownership

Ownership
Shareholding
12.000 Ordinary shares
Nominal shares: 12.000,00
Currency: Euro

Rights Holder: VOLTA VALENTINA
Fiscal code: VLVNT78H53A944B
Type of rights: Ownership

Ownership
Shareholding
12.000 Ordinary shares
Nominal shares: 12.000,00
Currency: Euro

Rights Holder: VOLTA FILIPPO
MARIA
Fiscal code: VLTFPP84C01A944Q
Type of rights: Ownership

8 Company officials

Governing directors

Surname: VOLTA
First name: ROMANO

Gender: M
Fiscal code: VLTRMN37B15A944P
Company legal representative
Date of birth: 15/02/1937
Place of birth: BOLOGNA (BO)

Official positions

Official position: Chairman of the board of directors
Registration date: 07/08/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Director
Start date of term of office: 28/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: VOLTA
First name: FILIPPO MARIA

Gender: M
Fiscal code: VLTFPP84C01A944Q
Company legal representative
Date of birth: 01/03/1984
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Start date of term of office: 28/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Managing director (CEO)
Registration date: 02/09/2021

HYDRA - SOCIETA' PER AZIONI

Fiscal code 00445970379

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: VOLTA
First name: GABRIELE

Gender: M
Fiscal code: VLTGRL73R10A944U
Date of birth: 10/10/1973
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Start date of term of office: 28/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: VOLTA
First name: VALENTINA

Gender: F
Fiscal code: VLVNT78H53A944B
Date of birth: 13/06/1978
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Start date of term of office: 28/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: FANTINI
First name: LUCIA

Gender: F
Fiscal code: FNTLCU40R47A944S
Date of birth: 07/10/1940
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Start date of term of office: 28/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

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 insolvency proceedings registered in the official business register, as required by law

THE REGISTRAR: Dott.ssa Cinzia Romagnoli

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 449555224 Date 16/09/2021

HYDRA - SOCIETA' PER AZIONI

Fiscal code 00445970379

*Certificate produced by the information technology systems of: Studio Serantoni
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00445970379



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

November 08, 2021 02:53 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

