

1.) CORPORATION NAME:

Fincantieri Marine Systems North America, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1001850**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 PRINCIPAL CT STE C

CITY/ST/ZIP: CHESAPEAKE, VA 23320

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCESCO VALENTE	
TITLE:	DIRECTOR	
ADDRESS:	800 PRINCIPAL COURT SUITE C	
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Domenico Sorvillo	
TITLE:	DIRECTOR	
ADDRESS:	Via Cipro 11	
CITY/ST/ZIP/CO:	Genova, 16129, IT	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Dario Deste	
TITLE:	DIRECTOR	
ADDRESS:	Via Cipro 11	
CITY/ST/ZIP/CO:	Genova, 16129, IT	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Francesco Pier Ragni	
TITLE:	DIRECTOR	
ADDRESS:	Via Genova 1	
CITY/ST/ZIP/CO:	Trieste, 34121, IT	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Richard A Dinsmore	
TITLE:	VICE PRESIDENT	
ADDRESS:	800 Principal Ct Suite C	
CITY/ST/ZIP/CO:	Chesapeake, VA 23320	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Paolo Pezzulo	
TITLE:	TREASURER	
ADDRESS:	800 Principal Court Suite C	
CITY/ST/ZIP/CO:	Chesapeake, VA 23320	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FRANCESCO VALENTE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>FRANCESCO VALENTE, DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>11/13/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.