

1.) CORPORATION NAME:

Argol America, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FLR
1111 E MAIN ST**

SCC ID NO: **F1879875**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1655 N FT MYER DR STE 700

CITY/ST/ZIP: ARLINGTON, VA 22209-3199

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.

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | MARIO PEJRONE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 1655 N FT MYER DR STE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3199 | | |

| | | | |
|-----------------|---------------------------|---|--|
| NAME: | FRANCO MERLO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREAS/CEO/SEC | | |
| ADDRESS: | 1655 N FT MYER DR STE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3199 | | |

| | | | |
|-----------------|---------------------------|---|--|
| NAME: | ENRICO BAZZI | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CO-PRESIDENT | | |
| ADDRESS: | 1655 N FT MYER DR STE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3199 | | |

| | | | |
|-----------------|---------------------------|---|--|
| NAME: | PIERO CARLO BONANZO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 1655 N FT MYER DR STE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3199 | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | LUIGI BONZANO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CO-PRESIDENT | | |
| ADDRESS: | 1655 N FT MYER DR STE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3199 | | |

| | | | |
|-----------------|---------------------------------------|---|-----------------------------------|
| NAME: | CARLO BONZANO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CO-PRESIDENT | | |
| ADDRESS: | 1655 N FT. MYER DRIVE | | |
| CITY/ST/ZIP/CO: | SUITE 700 ARLINGTON, VA 22209-3219 | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | GABRIEL MONZON-CORTARELLI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 1655 N FT. MYER DRIVE | | |
| | SUITE 700 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209-3219 | | |

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.

| | | |
|---|----------------------------------|----------|
| /s/ MARIO PEJRONE | MARIO PEJRONE, CEO | 1/9/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.