

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4454114

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MEADWESTVACO CALMAR S.R.L.	07/01/2016
RECEIVING PARTY DATA	
Name:	WESTROCK DISPENSING SYSTEMS MILANO S.R.L.
Street Address:	FRAZ. BADILE-S.S. DEI GIOVI, 35
City:	ZIBIDO SAN GIACOMBO
State/Country:	ITALY
Postal Code:	1/B CAP 20080
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6942125
CORRESPONDENCE DATA	
Fax Number:	(401)273-4447
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	4012734446
Email:	SJH@BARJOS.COM
Correspondent Name:	STEPHEN HOLMES
Address Line 1:	101 DYER STREET
Address Line 2:	5TH FLOOR
Address Line 4:	PROVIDENCE, RHODE ISLAND 02903
ATTORNEY DOCKET NUMBER:	70278-USORD
NAME OF SUBMITTER:	STEPHEN HOLMES
SIGNATURE:	/stephen holmes/
DATE SIGNED:	06/10/2017
Total Attachments: 7	
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COMPANY REGISTRATION REPORT

**WESTROCK DISPENSING
SYSTEMS MILANO S.R.L.**



9CTL CZ

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SHORT PROFILE

Legal form	Single-member private limited liability companies
Fiscal code	08404590963
VAT number	08404590963
Registered address	ZIBIDO SAN GIACOMO (MI) FRAZ.BADILE-S.S. DEI GIOVI 35 1/B CAP 20080
Registered e-mail address	mwv.italia@pec.it
REA number	MI-2023564
Registration date	18/10/2013
Founding date	18/10/2013
Chairman of the board of directors	CLARK KEVIN GERALD <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	05/02/2014
NACE code	22.2 - Manufacture of plastic products
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	12.000.000,00
Employees as of 31/03/2016	18
Shareholders	1
Governors	4
Company Officials	5
Branch offices	1

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1 Company identification

Company name	WESTROCK DISPENSING SYSTEMS MILANO S.R.L.
Legal form	Single-member private limited liability companies
Fiscal code and registration number	08404590963
Business Register of	MILANO
Registration date	18/10/2013
REA number (Economic and Administrative Repertory number)	MI-2023564
VAT number	08404590963
Registered address	FRAZ.BADILE-S.S. DEI GIOVI 35 1/B ZIBIDO SAN GIACOMO (MI) CAP 20080
Registered e-mail address	rwv.italia@pec.it
Founding date	18/10/2013
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/2014 Last day of successive fiscal years: 30/9 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 4

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 12.000.000,00
Subscribed: 12.000.000,00
Paid-up: 12.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed split-up with transfer of assets from

Company name: MEADWESTVACO CALMAR S.R.L.
Fiscal code: 03572590960
Seat: PIEVE EMANUELE (MI)

Procedure details

Company name: MWV - VICENZA S.P.A.
Fiscal code: 00276000247
Seat: ROMANO D'EZZELINO (VI)
Registration date: 28/10/2013
Date of act: 23/10/2013

Split-up with transfer of assets from

Company name: MWV-VICENZA S.R.L.
Fiscal code: 00276000247
Seat: ROMANO D' EZZELINO
Registration date: 06/11/2013
Modification date: 05/02/2014
Deliberation date: 04/11/2013
Implementation date: 13/01/2014

Procedure details

Split-up with transfer of assets from

Company name: MEADWESTVACO CALMAR S.R.L.
Fiscal code: 03572590960
Seat: PIEVE EMANUELE
Registration date: 06/11/2013
Modification date: 05/02/2014
Deliberation date: 04/11/2013
Implementation date: 13/01/2014

Procedure details

Proposed merger with incorporation of the company

Company name: MEADWESTVACO CALMAR S.R.L.
Fiscal code: 03572590960
Seat: ZIBIDO SAN GIACOMO
Registration date: 12/05/2016
Date of act: 11/05/2016

Procedure details

Proposed split-up with transfer of assets into

Company name: MWV - VICENZA S.R.L.
Fiscal code: 00276000247
Seat: ROMANO D'EZZELINO
Registration date: 12/05/2016
Date of act: 11/05/2016

Procedure details

Proposed split-up with transfer of assets from

Procedure details

Company name: MWV SERVICES ITALIA S.R.L.

Fiscal code: 08404760962

Seat: ZIBIDO SAN GIACOMO

Registration date: 13/05/2016

Date of act: 11/05/2016

Merger with incorporation of the company

Procedure details

Company name: MEADWESTVACO CALMAR S.R.L.

Fiscal code: 03572590960

Seat: ZIBIDO SAN GIACOMO

Registration date: 18/05/2016

Modification date: 23/06/2016

Deliberation date: 16/05/2016

Implementation date: 01/07/2016

Split-up with transfer of assets from

Procedure details

Company name: MWV SERVICES ITALIA S.R.L.

Fiscal code: 08404760962

Seat: ZIBIDO SAN GIACOMO

Registration date: 18/05/2016

Modification date: 27/07/2016

Deliberation date: 16/05/2016

Implementation date: 01/08/2016

Split-up with transfer of assets into

Procedure details

Company name: WESTROCK DISPENSING SYSTEMS VICENZA S.R.L.

Fiscal code: 00276000247

Seat: ROMANO D'EZZELINO

Registration date: 19/05/2016

Modification date: 07/07/2016

Deliberation date: 16/05/2016

Implementation date: 01/08/2016

5 Economic activity, enrolment in professional registers and quality certifications

Business starting date: 05/02/2014

NACE economic activity code

Main economic activity of the company

Code: 22.2 - Manufacture of plastic products

Secondary activity

Code: 20.42 - Manufacture of perfumes and toilet preparations

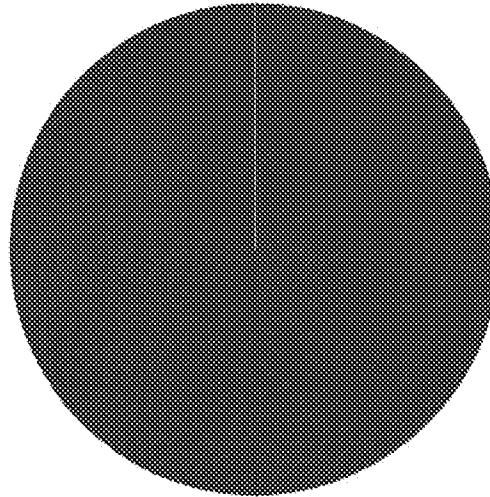
6 Employees

Date: 31/03/2016

	1st Quarter
Employees	18
Free-lance	0
Total	18

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 05/07/2016



WESTVACO
LUXEMBOURG S.A. R.L.
100%

The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 05/07/2016

Procedure details

Protocol date: 05/07/2016
Protocol number: MI-2016-244380

Ownership

Shareholding
Nominal shares: 12.000.000,00
Value deposited: 12.000.000,00
Currency: Euro
Citizenship: Luxembourg
Type of shareholder rights: Ownership

Shareholder: WESTVACO LUXEMBOURG S.A. R.L.

8 Company officials

Governing directors

Surname: CLARK
First name: KEVIN GERALD

Gender: M
Fiscal code: CLRKNG59H29Z404J
Company legal representative
Date of birth: 29/06/1959
Place of birth: PENNSYLVANIA United States
Citizenship: United States

Official positions

Official position: Director

Registration date: 19/02/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Official position: Chairman of the board of directors

Registration date: 19/02/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Surname: OSELE

First name: GIORGIO

Gender: M

Fiscal code: SLOGRG58C22B300S

Company legal representative

Date of birth: 22/03/1958

Place of birth: BUSTO ARSIZIO (VA)

Official positions

Official position: Director

Registration date: 27/07/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Official position: Managing director (CEO)

Registration date: 09/09/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Surname: RILEY

First name: WILLIAM THOMAS III

Gender: M

Date of birth: 09/01/1968

Place of birth: OHIO United States

Citizenship: United States

Official positions

Official position: Director

Registration date: 19/02/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Surname: SENEGAGLIA

First name: LORENZO

Gender: M

Fiscal code: SNGLNZ75P20F205R

Date of birth: 20/09/1975

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 18/08/2016

Acceptance date: 02/08/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2018

Other company officials

**Company name: WESTVACO
LUXEMBOURG S.A. R.L.**

Official positions

Official position: Sole partner

Registration date: 18/10/2013

Surname: ALBANESE
First name: DEBORA

Gender: F
Fiscal code: LBNDBR76E45F205N
Date of birth: 05/05/1976
Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers
Registration date: 21/05/2014
Term of office: Until revoked

Surname: BERGAMIN
First name: LISA

Gender: F
Fiscal code: BRGLSI78P65C743K
Date of birth: 25/09/1978
Place of birth: CITTADELLA (PD)

Official positions

Official position: Representative with specific powers
Registration date: 21/05/2014
Term of office: Until revoked

Surname: DELFINI
First name: SILVIA

Gender: F
Fiscal code: DLFSLV62R60F205Z
Date of birth: 20/10/1962
Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers
Registration date: 21/05/2014
Term of office: Until revoked

Surname: PASQUALON
First name: LUCIA GUERRINA

Gender: F
Fiscal code: PSQLGR64P44Z133K
Date of birth: 04/09/1964
Place of birth: AIGLE Switzerland
Citizenship: Italy

Official positions

Official position: Representative with specific powers
Registration date: 21/05/2014
Term of office: Until revoked

9 Branches and other offices

Branch office nr. VI-1

Address

Registration details

NACE economic activity code

Business Register of: VICENZA
Type of branch: Sales Office
Opening date: 05/02/2014
VIA MONTE TOMBA 28/A
ROMANO D'EZZELINO (VI) CAP 36060
REA number (Economic and Administrative Repertory number): VI-361597
Main economic activity of the company
Code: 46.76 - wholesale of other intermediate products