

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

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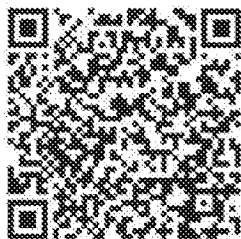
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/15/2015
CONVEYING PARTY DATA	
Name	Execution Date
C.T.S. ELECTRONICS S.R.L.	10/15/2015
C.T.S. CASHPRO S.R.L., A/K/A C.T.S. CASH PROCESSING S.R.L.	10/15/2015
RECEIVING PARTY DATA	
Name:	ARCA TECHNOLOGIES S.R.L.
Street Address:	VIA STATALE, 17
City:	BOLLENGO (TO)
State/Country:	ITALY
Postal Code:	10012
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	9171205
Patent Number:	8636274
Patent Number:	8025282
Patent Number:	8033542
Patent Number:	9240087
Patent Number:	9214047
Patent Number:	7422118
Patent Number:	7784787
CORRESPONDENCE DATA	
Fax Number:	(612)332-9081
<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:	6123325300
Email:	dgregory@merchantgould.com, clehmuth@merchantgould.com, bburke@merchantgould.com
Correspondent Name:	MERCHANT & GOULD P.C.
Address Line 1:	P.O. BOX 2903
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402-0903
ATTORNEY DOCKET NUMBER:	18610.00000001

NAME OF SUBMITTER:	DONALD A. GREGORY
SIGNATURE:	/Donald A. Gregory/
DATE SIGNED:	01/10/2022
Total Attachments: 8 source=ARCA Assignment#page1.tif source=ARCA Assignment#page2.tif source=ARCA Assignment#page3.tif source=ARCA Assignment#page4.tif source=ARCA Assignment#page5.tif source=ARCA Assignment#page6.tif source=ARCA Assignment#page7.tif source=ARCA Assignment#page8.tif	



COMPANY REGISTRATION REPORT

ARCA TECHNOLOGIES S.R.L.



H5RYGS

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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	11205520015
VAT number	11205520015
Registered address	IVREA (TO) CORSO VERCELLI 332 CAP 10015
Registered e-mail address	arcatechnologies@legalmail.it
REA number	TO-1195697
Registration date	17/10/2014
Founding date	10/10/2014
Chairman of the board of directors	O'SULLIVAN IV JOHN MORTIMER
	Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/01/2015
NACE code	26.2 - Manufacture of computers and peripheral equipment
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	10.000,00
Shareholders	9
Governors	5
Company Officials	3
Branch offices	6

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1 Company identification

Company name	ARCA TECHNOLOGIES S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	11205520015
Business Register of	TORINO
Registration date	17/10/2014
REA number (Economic and Administrative Repertory number)	TO-1195697
VAT number	11205520015
Registered address	CORSO VERCELLI 332 IVREA (TO) CAP 10015
Registered e-mail address	arca.technologies@legalmail.it
Founding date	10/10/2014
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Governance bodies	Board of directors
	Number of acting governing directors: 5

3 Assets and financial information

Share capital	Currency: Euro
	Authorised: 10.000,00
	Subscribed: 10.000,00
	Paid-up: 10.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: C.T.S. CASH PROCESSING S.R.L.
Fiscal code: 07137800012
Seat: TORINO

Company name: C.T.S. ELECTRONICS S.R.L.
Fiscal code: 03760160014
Seat: TORINO

Procedure details

Registration date: 24/09/2015
Date of act: 21/09/2015

Merger with incorporation of the company

Company name: C.T.S. ELECTRONICS S.R.L.
Fiscal code: 03760160014
Seat: IVREA

Company name: C.T.S. CASH PROCESSING S.R.L.
Fiscal code: 07137800012
Seat: BOLLENGO

Procedure details

Registration date: 15/10/2015
Modification date: 26/11/2015
Deliberation date: 09/10/2015
Implementation date: 23/11/2015

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/01/2015

Main economic activity of the company
Code: 26.2 - Manufacture of computers and peripheral equipment

Secondary activity
Code: 62.01 - Computer programming activities

Secondary activity
Code: 71.12 - Engineering activities and related technical consultancy

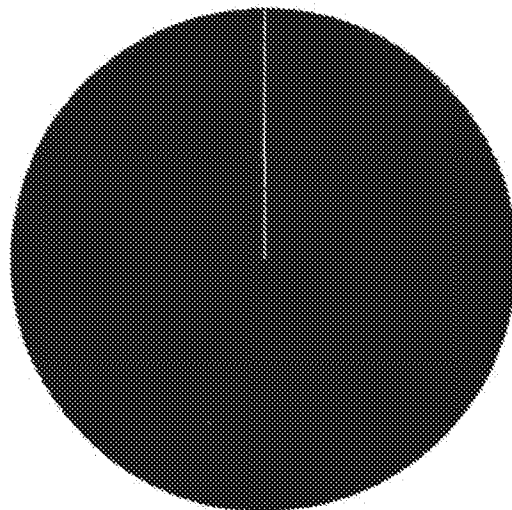
Secondary activity
Code: 77.39 - Renting and leasing of other machinery, equipment and tangible goods
n.e.c.

Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 15/03/2016)

Certificate number: 9150.CASH
Date first issued: 25/08/2006
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SGQ - Certification of quality management systems
Certified sectors
19 - Electrical And Optical Equipment
33 - Information Technology

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 28/01/2015



ARCATECH SYSTEMS
EUROPE LIMITED
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 28/01/2015

Procedure details

Protocol date: 28/01/2015

Protocol number: TO-2015-13058

Ownership Lien

Shareholder: ARCATECH SYSTEMS
EUROPE LIMITED

Shareholder: THE PRUDENTIAL
INSURANCE COMPANY OF
AMERICA

Shareholder: PRUCO LIFE
INSURANCE COMPANY

Shareholder: PRUDENTIAL
RETIREMENT INSURANCE AND
ANNUITY COMPANY

Shareholder: FMP AGENCY
SERVICES, LLC

Shareholding

Nominal shares: 10.000,00

Value deposited: 10.000,00

Currency: Euro

Citizenship: United Kingdom

Type of shareholder rights: Ownership

Citizenship: United States

Type of shareholder rights: Lien

Fraction of total shares: 1/3

Citizenship: United States

Type of shareholder rights: Lien

Fraction of total shares: 1/3

Citizenship: United States

Type of shareholder rights: Lien

Fraction of total shares: 1/3

Citizenship: United States

Type of shareholder rights: Lien

Fraction of total shares: 1/5

Shareholder: PRUDENTIAL
CAPITAL PARTNERS
MANAGEMENT FUND IV, L.P.

Shareholder: PRUDENTIAL
CAPITAL PARTNERS (PARALLEL
FUND) IV, L.P.

Shareholder: FALCON STRATEGIC
PARTNERS IV, LP

Shareholder: PRUDENTIAL
CAPITAL PARTNERS IV, L.P.

Citizenship: United States
Type of shareholder rights: Lien
Fraction of total shares: 1/5
Citizenship: United States
Type of shareholder rights: Lien
Fraction of total shares: 1/5
Citizenship: United States
Type of shareholder rights: Lien
Fraction of total shares: 1/5
Citizenship: United States
Type of shareholder rights: Lien
Fraction of total shares: 1/5

7 Company officials

Governing directors

Surname: O'SULLIVAN IV
First name: JOHN MORTIMER

Gender: M
Fiscal code: SLLJNM72E30Z404N
Company legal representative
Date of birth: 30/05/1972
Place of birth: PENSACOLA FLORIDA United States
Citizenship: United States

Official positions

Official position: Director
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Chairman of the board of directors
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: BOCCHIARDI
First name: ENRICO

Gender: M
Fiscal code: BCCNRC58S07L139L
Date of birth: 07/11/1958
Place of birth: TERRUGGIA (AL)

Official positions

Official position: Director
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Deputy chairman
Registration date: 11/11/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: RYSHWAY
First name: RUDI OTTO

Gender: M
Fiscal code: RYSRTT57E01Z114C
Date of birth: 01/05/1957
Place of birth: FORFAR SCOTLAND United Kingdom
Citizenship: United Kingdom

Official positions

Official position: Director
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: TEAGUE
First name: ROBERT ERIC

Gender: M
Fiscal code: TGERRT69S21Z404Y
Date of birth: 21/11/1969
Place of birth: ANDERSON United States
Citizenship: United States

Official positions

Official position: Director
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: MEADOR
First name: AUBREY ALLEN

Gender: M
Fiscal code: MDRBYL60P23Z404F
Date of birth: 23/09/1960
Place of birth: NASHVILLE United States
Citizenship: United States

Official positions

Official position: Director
Registration date: 16/07/2015
Acceptance date: 18/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Other company officials
Company name: ARCATECH
SYSTEMS EUROPE LIMITED

Official positions

Official position: Sole partner
Registration date: 17/10/2014

Surname: CRUTTO
First name: ALBERTO

Gender: M
Fiscal code: CRTLRT65L23E379Q
Date of birth: 23/07/1965
Place of birth: IVREA (TO)

Official positions

Official position: Representative with specific powers

Registration date: 19/11/2015

Acceptance date: 17/11/2015

Term of office: Until revoked

Surname: GUBERNATI

Gender: M

First name: MARIO

Fiscal code: GBRMRA56C03L833L

Date of birth: 03/03/1956

Place of birth: VIAREGGIO (LU)

Official positions

Official position: Representative with specific powers

Registration date: 19/11/2015

Acceptance date: 17/11/2015

Term of office: Until revoked

8 Branches and other offices

Branch office nr. TO-1

Type of branch: Office, Warehouse, Establishment

Address

Opening date: 30/11/2015

VIA STATALE 17

BOLLENGO (TO) CAP 10012

NACE economic activity code

Primary activity

Code: 71.12 - engineering activities and related technical consultancy

Secondary activity

Code: 26.2 - manufacture of computers and peripheral equipment

Secondary activity

Code: 62.01 - computer programming activities

Secondary activity

Code: 77.39 - renting and leasing of other machinery, equipment and tangible goods n.e.c.

Branch office nr. TO-2

Type of branch: Warehouse

Address

Opening date: 30/11/2015

VIA COSTANTINO NIGRA 17

BOLLENGO (TO) CAP 10012

NACE economic activity code

Main economic activity of the company

Code: 26.2 - manufacture of computers and peripheral equipment

Branch office nr. TO-3

Type of branch: Workshop Or Laboratory, Office

Address

Opening date: 30/11/2015

CORSO VERCELLI 328

IVREA (TO) CAP 10015

NACE economic activity code

Primary activity

Code: 26.2 - manufacture of computers and peripheral equipment

Branch office nr. TO-4

Type of branch: Warehouse

Address

Opening date: 30/11/2015

VIA G. BOARO 18

IVREA (TO) CAP 10015

NACE economic activity code

Main economic activity of the company

Code: 26.2 - manufacture of computers and peripheral equipment

office nr. TO-5

Type of branch: Office, Establishment, Warehouse

Opening date: 30/11/2015

CORSO VERCELLI S.N.

IVREA (TO) CAP 10015

conomic activity code

Primary activity

Code: 26.2 - manufacture of computers and peripheral equipment

office nr. TO-6

Type of branch: Depot

Opening date: 30/11/2015

CORSO VERCELLI 334/E

IVREA (TO) CAP 10015

conomic activity code

Main economic activity of the company

Code: 26.2 - manufacture of computers and peripheral equipment

Administrative fees: euro 7,00