

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7409985

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/22/2021
CONVEYING PARTY DATA	
Name	Execution Date
PILOT TECHNOLOGIES S.R.L.	11/22/2021
RECEIVING PARTY DATA	
Name:	VYGON ITALIA SRL
Street Address:	VIALE DELL' INDUSTRIA 60/1A
City:	PADOVA
State/Country:	ITALY
Postal Code:	35129
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10722142
CORRESPONDENCE DATA	
Fax Number:	(012)345-6789
<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:	036114100
Email:	patents@friedpat.com
Correspondent Name:	DR. MARK M. FRIEDMAN
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ATTORNEY DOCKET NUMBER:	8193/1
NAME OF SUBMITTER:	MARK M. FRIEDMAN
SIGNATURE:	/MMF/
DATE SIGNED:	06/30/2022
Total Attachments: 8	
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COMPANY REGISTRATION REPORT

VYGON ITALIA SRL



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	02173550282
VAT number	02173550282
Registered address	PADOVA (PD) VIALE DELL'INDUSTRIA 60/1A CAP 35129
Registered e-mail address	amministrazione@pec.vygon.it
REA number	PD-212756
REA Registration date	03/05/1988
Registration date	19/02/1996
Founding date	15/03/1988
Chairman of the board of directors	REGNAULT STEPHANE NICOLAS Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	31/01/1989
NACE code	46.46 - Wholesale of pharmaceutical goods
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	1.130.000,00
Employees as of 30/09/2021	52
Shareholders	2
Governors	3
Company Officials	10
Branch offices	1

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1 Company identification

Company name	VYGON ITALIA SRL
Legal form	Limited Liability Company
Fiscal code and registration number	02173550282
Business Register of	PADOVA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	PD-212756
REA registration date	03/05/1988
VAT number	02173550282
Registered address	VIALE DELL' INDUSTRIA 60/1A PADOVA (PD) CAP 35129
Registered e-mail address	amministrazione@pec.vygon.it
Founding date	15/03/1988
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 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	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.130.000,00
Subscribed: 1.130.000,00
Paid-up: 1.130.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: VYTECH SRL
Fiscal code: 04253660288
Seat: PADOVA
Registration date: 12/04/2011
Date of act: 21/03/2011

Merger with incorporation of the company

Procedure details

Company name: VYTECH SRL
Fiscal code: 04253660288
Seat: PADOVA
Registration date: 28/04/2011
Modification date: 01/07/2011
Deliberation date: 21/04/2011
Implementation date: 21/06/2011

Proposed merger with incorporation of the company

Procedure details

Company name: PILOT TECHNOLOGIES S.R.L.
Fiscal code: 14702781007
Seat: ROMA
Registration date: 23/07/2021
Date of act: 12/07/2021

Merger with incorporation of the company

Procedure details

Company name: PILOT TECHNOLOGIES S.R.L.
Fiscal code: 14702781007
Seat: ROMA
Registration date: 04/08/2021
Modification date: 30/11/2021
Deliberation date: 30/07/2021
Implementation date: 22/11/2021

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 31/01/1989
Main economic activity of the company
Code: 46.46 - Wholesale of pharmaceutical goods

Registry of producers of Electrical and Electronic Equipment
(Source: Ministry of Ecological Transition)

Registration number: IT0802000001540
Registration date: 18/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the Italian domestic market

Profile: Reseller in the Italian domestic market of electrical and electronic equipment (EEE) produced by other suppliers

Profile: Importer to the Italian domestic market of electrical and electronic equipment (EEE) produced in other EU member states or non-EU countries

Commercial register

Number: 45587
Province: PD
Category: General

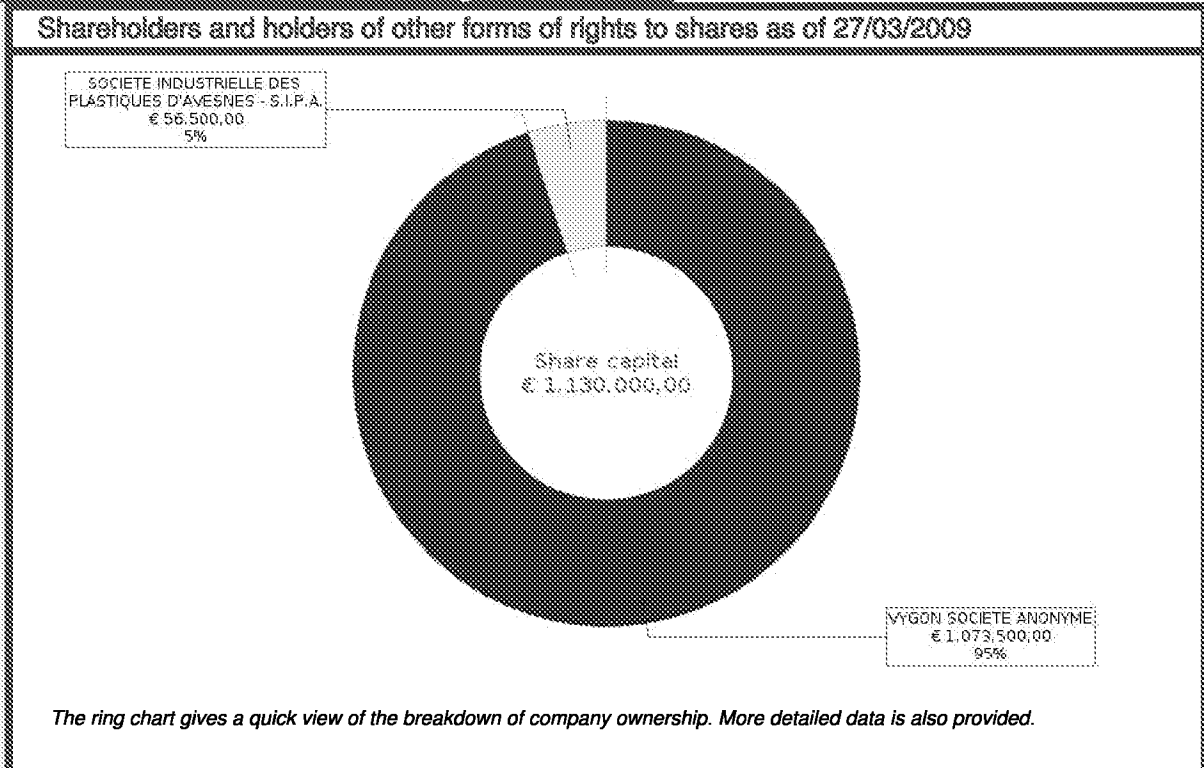
6 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	50	53	54	52
Free-lance	0	0	0	0
Total	50	53	54	52

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/03/2009



Shareholders and holders of
other forms of rights to shares
as of 27/03/2009

Procedure details

Protocol date: 27/03/2009
Protocol number: PD-2009-24033

Ownership

**Rights Holder: SOCIETE
INDUSTRIELLE DES PLASTIQUES
D'AVESNES - S.I.P.A.**

Shareholding

Nominal shares: 56.500,00
Value deposited: 56.500,00
Currency: Euro
Citizenship: France
Address of shareholder or joint representative: ECOUEN RUE ADELINE 3BIS France
Type of rights: Ownership

Ownership

**Rights Holder: VYGON SOCIETE
ANONYME**

Shareholding

Nominal shares: 1.073.500,00
Value deposited: 1.073.500,00
Currency: Euro
Address of shareholder or joint representative: ECOUEN RUE ADELINE 5/11 France
Type of rights: Ownership

8 Company officials

Governing directors

**Surname: REGNAULT
First name: STEPHANE NICOLAS**

Gender: M
Fiscal code: RGNSPH61T07Z110G
Company legal representative
Date of birth: 07/12/1961
Place of birth: LE RAINCY - France
Citizenship: France

Official positions

Official position: Director
Start date of term of office: 15/05/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors
Start date of term of office: 15/05/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

**Surname: HANANIA
First name: MICHEL**

Gender: M
Fiscal code: HNNMHL60S06Z110D
Date of birth: 06/11/1960
Place of birth: ESTERO - France
Citizenship: France

Official positions

Official position: Director
Registration date: 22/05/2013
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: NAJAINT
First name: ANNE

Gender: F
Fiscal code: NJNNA73H41Z225M
Date of birth: 01/06/1973
Place of birth: BAGHDAD - Iraq
Citizenship: France

Official positions

Official position: Director
Registration date: 03/07/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

Surname: CAVARA
First name: MAURO

Gender: M
Fiscal code: CVRMRA60S05G224M
Date of birth: 05/11/1960
Place of birth: PADOVA (PD)

Official positions

Official position: Representative
Registration date: 05/05/2016

Surname: DE FALCO
First name: TOMASO

Gender: M
Fiscal code: DFLTMS75P14F205Z
Date of birth: 14/09/1975
Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers
Registration date: 10/07/2014

Surname: MORGAN
First name: ALESSANDRO

Gender: M
Fiscal code: MRGLSN63A25G224M
Date of birth: 25/01/1963
Place of birth: PADOVA (PD)

Official positions

Official position: Representative with specific powers
Registration date: 01/06/2021

Surname: MARTELLO
First name: FABIO

Gender: M
Fiscal code: MRTFBA66M28F382J
Date of birth: 28/08/1966
Place of birth: MONSELICE (PD)

Official positions

Official position: Representative with specific powers
Registration date: 01/06/2021

Surname: DONADELLO
First name: MICHELA

Gender: F
Fiscal code: DNDMHL69T46C544W
Date of birth: 06/12/1969
Place of birth: CERVARESE SANTA CROCE (PD)

Official positions

Surname: CHIERICI
First name: GIANLUCA

Official position: Representative with specific powers
Registration date: 01/06/2021

Gender: M
Fiscal code: CHRGLC67R21F205J
Date of birth: 21/10/1967
Place of birth: MILANO (MI)

Official positions

Surname: RACCAGNI
First name: ANDREA

Official position: Representative with specific powers
Registration date: 01/06/2021

Gender: M
Fiscal code: RCCNDR81E06G224O
Date of birth: 06/05/1981
Place of birth: PADOVA (PD)

Official positions

Surname: MAGGIORE
First name: ROSARIO

Official position: Representative with specific powers
Registration date: 01/06/2021

Gender: M
Fiscal code: MGGRSR59D05A546D
Date of birth: 05/04/1959
Place of birth: BAGHERIA (PA)

Official positions

Surname: VOLPI
First name: PAOLO

Official position: Representative with specific powers
Registration date: 01/06/2021

Gender: M
Fiscal code: VLPPLA69P06D150Q
Date of birth: 06/09/1969
Place of birth: CREMONA (CR)

Official positions

Surname: CANATA
First name: PAOLO

Official position: Representative with specific powers
Registration date: 01/06/2021

Gender: M
Fiscal code: CNTPLA63L05I829G
Date of birth: 05/07/1963
Place of birth: SONDRIO (SO)

Official positions

Official position: Representative with specific powers
Registration date: 21/07/2021

9 Branches and other offices

Branch office nr. PD-4

Address

NACE economic activity code

Type of branch: Warehouse

Opening date: 13/04/2021

VIALE NUOVA ZELANDA 8

PADOVA (PD) CAP 35127

Main economic activity of the company

Code: 46.46 - wholesale of pharmaceutical goods