

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI240105

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/27/2023
SEQUENCE:	2
CONVEYING PARTY DATA	
Name	Execution Date
TRE DI S.R.L.	07/27/2023
RECEIVING PARTY DATA	
Company Name:	POLYGREEN S.R.L.
Street Address:	via Ticino 12/B
City:	DESENZANO DEL GARDA (BS)
State/Country:	ITALY
Postal Code:	25015
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	18264821
Application Number:	18264807
Patent Number:	8628270
Patent Number:	9828729
CORRESPONDENCE DATA	
Fax Number:	2027373528
<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:	4433867495
Email:	ERING@browdyneimark.com
Correspondent Name:	Erin D Geraghty
Address Line 1:	1625 K ST., NW, SUITE 550
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20006
ATTORNEY DOCKET NUMBER:	BTA.MISC
NAME OF SUBMITTER:	Erin Geraghty
SIGNATURE:	Erin Geraghty
DATE SIGNED:	05/17/2024
Total Attachments: 6	

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Chamber of Commerce, Industry, Handicrafts and Agriculture of BRESCIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

POLYGREEN S.R.L.



WSXJTY

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	03769830989
VAT number	03769830989
LEI Code	815600F86CF8C5098266
Registered address	DESENZANO DEL GARDA (BS) VIA TICINO 12/B CAP 25015
Registered e-mail address	polygreensrl@legalmail.it
REA number	BS-561604
Registration date	07/12/2015
Founding date	03/12/2015
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/02/2016
NACE code	22.2 - Manufacture of plastic products
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	100.000,00
Employees as of 30/09/2023	2
Shareholders	2
Governors	5
Company Officials	0
Branch offices	0

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1 Company identification

Company name	POLYGREEN S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	03769830989
Business Register of	BRESCIA
Registration date	07/12/2015
LEI code (Legal Entity Identifier)	Code: 815600F86CF8C5098266 Expiration date: 31/03/2024
REA number (Economic and Administrative Repertory number)	BS-561604
VAT number	03769830989
Registered address	VIA TICINO 12/B DESENZANO DEL GARDA (BS) CAP 25015
Registered e-mail address	polygreensrl@legalmail.it
Founding date	03/12/2015
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015 Last day of successive fiscal years: 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
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 100.000,00
Subscribed: 100.000,00
Paid-up: 100.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: TRE DI S.R.L.
Fiscal code: 02708710989
Seat: BRESCIA

Procedure details

Registration date: 30/06/2023
Date of act: 26/06/2023

Merger with incorporation of the company

Company name: TRE DI S.R.L.
Fiscal code: 02708710989
Seat: DESENZANO DEL GARDA

Procedure details

Registration date: 27/07/2023
Modification date: 01/10/2023
Deliberation date: 20/07/2023
Implementation date: 27/09/2023

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/02/2016

NACE economic activity code

Main economic activity of the company
Code: 22.2 - Manufacture of plastic products

National Register of Environmental Operators (Source: Ministry of the Environment and Energy Security)

Registration number: MI/072723
Section of enrollment: MILANO

Category: 8 - Waste brokerage and sale with no holding or storage of same
Class: E - Total quantity treated annually at least 3,000 T. and less than 6,000 T.
Starting date: 10/02/2021
Expiration date: 10/02/2026

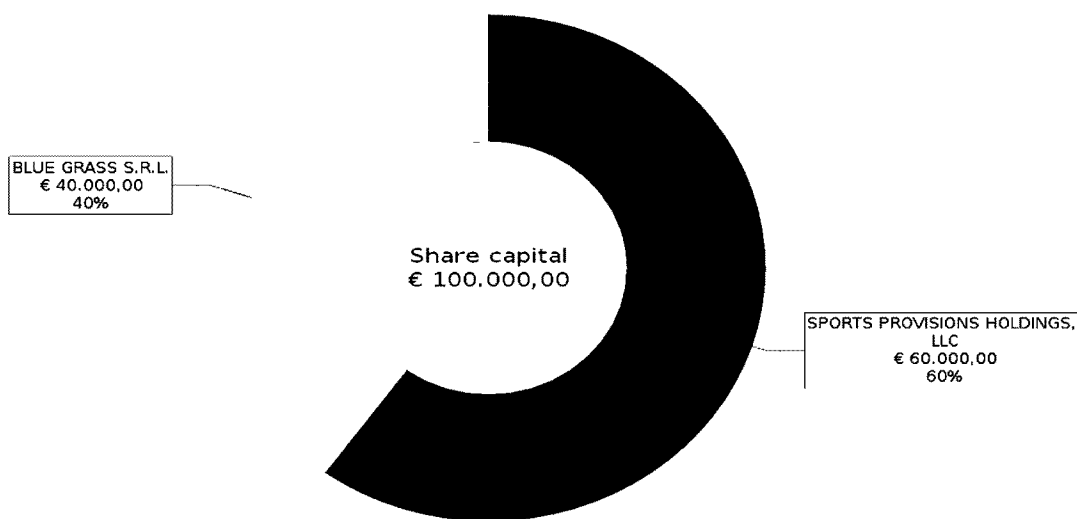
6 Employees

Date: 30/09/2023

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	2	2	2	2
Free-lance	0	0	0	0
Total	2	2	2	2

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 12/08/2020



The ring 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 12/08/2020

Procedure details

Protocol date: 12/08/2020
Protocol number: BS-2020-84763

Ownership

Shareholding

Nominal shares: 40.000,00
Value deposited: 40.000,00
Currency: Euro

Rights Holder: BLUE GRASS S.R.L.

Fiscal code: 03602710984
Address of shareholder or joint representative: DESENZANO DEL GARDA (BS) VIA ADUA 1 CAP 25015
Registered e-mail address: SRL.GEA@LEGALMAIL.IT
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 60.000,00
Value deposited: 60.000,00
Currency: Euro

**Rights Holder: SPORTS
PROVISIONS HOLDINGS, LLC**

Fiscal code: 97873850156
Citizenship: United States
Address of shareholder or joint representative: AUSTIN, TEXAS RESEARCH BLVD
SUITE 240 United States
Type of rights: Ownership

8 Company officials

Governing directors

**Surname: SEATON
First name: REED JAMES**

Gender: M
Fiscal code: STNRJM60S23Z404Y
Company legal representative
Date of birth: 23/11/1960
Place of birth: WICHITA - KANSAS - United States
Citizenship: United States
AUSTIN - TEXAS 8424 CALERA DRIVE - STATI UNITI AMERICA

Address

Official positions

Official position: Director
Registration date: 08/09/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Chairman of the board of directors
Registration date: 08/09/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: VASCONCELOS DE
ARAUJO
First name: LUIS FILIPE**

Gender: M
Fiscal code: VSCLFL80M30Z128Z
Company legal representative
Date of birth: 30/08/1980
Place of birth: BRAGA - Portugal
Citizenship: Portugal
BRAGA RUE BERNARDO SEQUEIRA 204 PORTOGALLO

Address

Official positions

Official position: Director
Registration date: 08/09/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Executive director
Registration date: 08/09/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: MARITANO
First name: EDOARDO**

Gender: M
Fiscal code: MRTDRD89M22D284L
Company legal representative
Date of birth: 22/08/1989
Place of birth: DESENZANO DEL GARDA (BS)
LONATO DEL GARDA (BS) VICOLO TOSI 5 CAP 25017

Address

POLYGREEN S.R.L.

Fiscal code 03769830989

Official positions

Official position: Director

Registration date: 08/09/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Executive director

Registration date: 08/09/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: MARITANO
First name: RICCARDO

Gender: M

Fiscal code: MRTRCR52C19F918U

Date of birth: 19/03/1952

Place of birth: NOGARA (VR)

Address

DESENZANO DEL GARDA (BS) VIA MARZABOTTO 15 CAP 25015

Official positions

Official position: Director

Registration date: 22/11/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: SANDERS
First name: LAUREN ELIZABETH

Gender: F

Fiscal code: SNDLNL82S55Z404M

Date of birth: 15/11/1982

Place of birth: OKLAHOMA - United States

Citizenship: Italy

Address

AUSTIN 4800 STEINER RANCH BLVD 6103 STATI UNITI AMERICA

Official positions

Official position: Director

Registration date: 07/06/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025