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STATE OF CALIFORNIA
Office of the Secretary of State
REGISTRATION
OUT-OF-STATE LIMITED LIABILITY COMPANY
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 202565412364

Date Filed: 1/17/2025

Limited Liability Company Name	
Limited Liability Company Name	NICE S.R.L.
California Alternate Name	NICE GROUP ITALY LLC
Jurisdiction	
Limited Liability Company is Formed in	Italy
Authority Statement	
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.	
Street Address of Principal Office of LLC	
Principal Address	Italy VIA SALGARI 10 MODENA, 41123
Mailing Address of LLC	
Mailing Address	360 N. PACIFIC COAST HIGHWAY, SUITE 3004 EL SEGUNDO, CA 90245
Attention	
Street Address of California Office of LLC	
Street Address of California Office	360 N. PACIFIC COAST HIGHWAY, SUITE 3004 EL SEGUNDO, CA 90245
Agent for Service of Process	
<input checked="" type="checkbox"/> I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.	
Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

Marco Gianasi

Signature

01/17/2025

Date



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

NICE S.R.L.



VDM1TG

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	02326080369
VAT number	02326080369
Registered address	MODENA (MO) VIA SALGARI 10 CAP 41123
Registered e-mail address	e-nice@pec.it
REA number	MO-281775
REA Registration date	06/12/1995
Registration date	19/02/1996
Founding date	31/10/1995
Sole director	GIANASI MARCO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/02/1996
NACE code	46.49 - Wholesale of other household goods
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	15.000,00
Employees as of 30/09/2024	21
Shareholders	2
Governors	1
Company Officials	0
Branch offices	6

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1 Company identification

Company name	NICE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	02326080369
Business Register of	MODENA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	MO-281775
REA registration date	06/12/1995
VAT number	02326080369
Registered address	VIA SALGARI 10 MODENA (MO) CAP 41123
Registered e-mail address	e-nice@pec.it
Founding date	31/10/1995
Company duration	Termination date: 31/12/2040
Last day of each fiscal year	Last day of first fiscal year: 31/12/1995 Last day of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance	Sole governing director
Auditing body	Auditor
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 15.000,00
Subscribed: 15.000,00
Paid-up: 15.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: PLAYMAGIC S.R.L.
Fiscal code: 03092510365
Seat: MODENA (MO)
Registration date: 16/06/2016
Date of act: 30/05/2016

Merger with incorporation of the company

Procedure details

Company name: PLAYMAGIC S.R.L.
Fiscal code: 03092510365
Seat: MODENA
Registration date: 29/06/2016
Modification date: 18/10/2016
Deliberation date: 24/06/2016
Implementation date: 12/10/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/02/1996

Main economic activity of the company
Code: 46.49 - Wholesale of other household goods

Secondary activity
Code: 47.91 - Retail sale via mail order houses or via Internet

Secondary activity
Code: 74.9 - Other professional, scientific and technical activities n.e.c.

Commercial register

Number: 48487
Province: MO
Date: 18/03/1996

Commercial register

Number: 19336
Province: MO
Category: Supervisors
Date: 18/03/1996

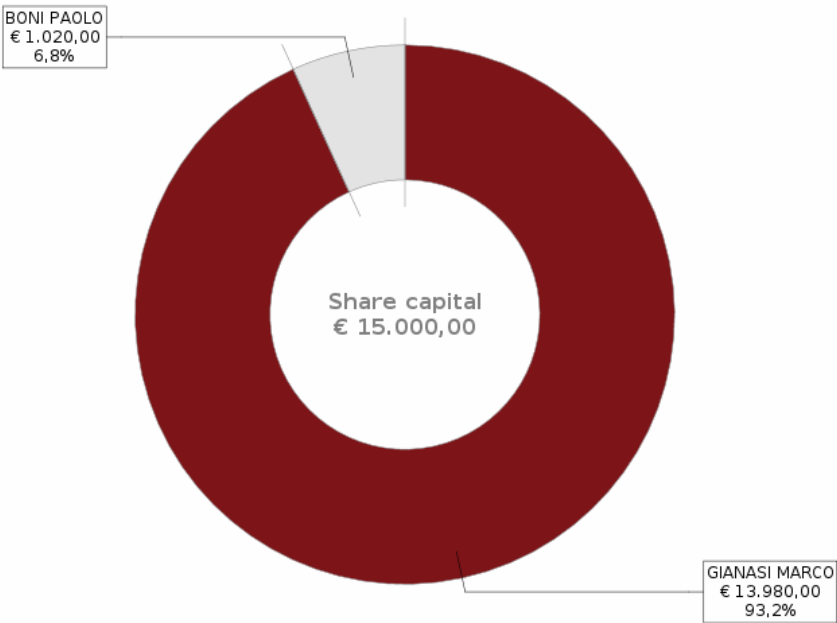
6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	20	20	20	20
Free-lance	1	1	1	1
Total	21	21	21	21

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 01/12/2022



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 01/12/2022

Procedure details

Protocol date: 01/12/2022
Protocol number: MO-2022-73031

Ownership

Shareholding

Nominal shares: 1.020,00
Value deposited: 1.020,00
Currency: Euro
Fiscal code: BNOPLA64B02F257V

Rights Holder: BONI PAOLO

Address of shareholder or joint representative: CASTELVETRO DI MODENA (MO) VIA LUNGA 3/A CAP 41014
Type of rights: Ownership

Ownership

Rights Holder: GIANASI MARCO

Shareholding

Nominal shares: 13.980,00

Value deposited: 13.980,00

Currency: Euro

Fiscal code: GNSMRC62D24F257Z

Address of shareholder or joint representative: MODENA (MO) VIA CAMAIORE 4 CAP 41125

Type of rights: Ownership

8 Company officials

Governing directors

Surname: GIANASI

First name: MARCO

Gender: M

Fiscal code: GNSMRC62D24F257Z

Company legal representative

Date of birth: 24/04/1962

Place of birth: MODENA (MO)

Address

MODENA (MO) VIA CAMAIORE 4 CAP 41100

Official positions

Official position: Sole director

Registration date: 17/05/2017

Acceptance date: 16/05/2017

Term of office: No fixed expiration date

9 Branches and other offices

Branch office nr. MO-5

Address

NACE economic activity code

Type of branch: Warehouse

Opening date: 08/02/2016

VIALE VIRGILIO 46 H

MODENA (MO) CAP 41123 HAMLET: CITTANOVA

Main economic activity of the company

Code: 46.49 - wholesale of other household goods

Branch office nr. MO-6

Address

NACE economic activity code

Type of branch: Warehouse

Opening date: 07/03/2016

VIALE VIRGILIO 46/A

MODENA (MO) CAP 41123

Main economic activity of the company

Code: 46.49 - wholesale of other household goods

Branch office nr. MO-7

Address

NACE economic activity code

Type of branch: Warehouse

Opening date: 01/04/2016

VIALE VIRGILIO 46/I

MODENA (MO) CAP 41123

Main economic activity of the company

Code: 46.49 - wholesale of other household goods

Branch office nr. MO-9

Address

Type of branch: Office

Opening date: 01/03/2019

VIA E. SALGARI 14

MODENA (MO) CAP 41123

NACE economic activity code	Main economic activity of the company Code: 46.49 - wholesale of other household goods
Branch office nr. MO-10	Type of branch: Warehouse Opening date: 17/03/2020
Address	VIALE VIRGILIO 46 MODENA (MO) CAP 41123
NACE economic activity code	Main economic activity of the company Code: 46.49 - wholesale of other household goods
Branch office nr. MO-11	Type of branch: Warehouse Opening date: 03/07/2024
Address	VIALE VIRGILIO 42 MODENA (MO) CAP 41123
NACE economic activity code	Main economic activity of the company Code: 46.49 - wholesale of other household goods
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