

COMPANY OVERVIEW

COMPANY IDENTIFICATION AND CHARACTERISTICS	
Company name:	PITAGORA S.P.A.
Legal form	Joint-Stock Company
Registered office	RENDE (CS) VIA G. ROSSINI Zip code 87036
Date established	06/12/1993
Date of registration	24/12/1993
Official registration number (CCIAA/NREA)	CS/123407
Tax code	01917150789
Main activity description and code (ATECO91)	Data base activities - 72.40
Status	Active
Telephone	0984/402191
Capital (Euro)	
Paid-up:	1,032,000.00
Subscribed:	1,032,000.00
Approved:	1,032,000.00
Average number of employees (source: account as at 2002)	137
Certificates of quality	
Certification:	ISO 9001:1994
Certifying body:	DNV Italia S.r.l.
Date of first certification:	17/07/2001
Expiry date:	14/12/2003
ACTIVE LOCAL UNITS	
(Local Units allocation by Province and Chamber of commerce of registration or Country)	
Number of active local units	1
Province/Chamber of Commerce or Country: COSENZA	
Address: COSENZA (CS) VIA CATTANEO 23 Zip code 87100	
Type of local unit: ADMINISTRATIVE OFFICE	
Activity: 72.40 - Data base activities	
Active from: 12/04/2002	

KEY FINANCIAL ITEMS AND RATIOS

Source: financial statements as at 31/12/2002

Sectors: Industrial, Commercial and Service companies

VALUE OF PRODUCTION	11,360,974
REVENUE	11,205,154
PROFIT/LOSS FOR THE PERIOD	613,772
ROE (PROFIT FOR THE PERIOD/SHAREHOLDERS' EQUITY X 100)	19.3%
ROI CERVED (OPERATING PROFIT / (LOSS) /TOTAL ASSETS X 100)	18.6%
ACID TEST [(CURRENT ASSETS - STOCKS)/CURRENT LIABILITIES] X 100	182.1%

DEFAULTS ON PAYMENTS

(List of non-payments attributable to either the company or governing directors)

There are no defaults on payments chargeable to the company or its officers.*PITAGORA S.P.A. was verified at the addresses of the head office and any local unit.**BALDUCCHI OSVALDO, MASTROBUONO LUIGI, COZZI TERENCEO, BILOTTA DOMENICO, TABOGA MAURIZIO, D'ALESSANDRO PIETRO, MARDENTE ORAZIO, SCHIRONE GIULIANO: a check was made of the residence addresses as well as those of the company head office and any local unit.**Automatic Cerved verification of defaults on payments is based on updated information from official sources and an extremely accurate survey system. However, please be advised that in some limited cases there may be some inaccuracies or errors..***GOVERNING DIRECTORS****BALDUCCHI OSVALDO****- CHAIRMAN OF THE BOARD OF DIRECTORS** from 04/04/2003

Length of term of office: 3 YEARS

Place of birth:	CAREGGINE (LU)
Date of birth:	08/03/1931
Tax Code:	BLDSL31C08B760W
Place of residence:	MENDICINO (CS) CONTRADA ROSARIO Zip code 87040

MASTROBUONO LUIGI**- BOARD MEMBER** from 04/04/2003

Length of term of office: 3 YEARS

Place of birth:	ROMA (RM)
Date of birth:	21/09/1954
Tax Code:	MSTL54P21H5011
Place of residence:	ROMA (RM) VIA DUCCIO DI BUONINSEGNA 22 22 Zip code 00142

COZZI TERENCEO**- BOARD MEMBER** from 04/04/2003

Length of term of office: 3 YEARS

Place of birth:	PORTOGRUARO (VE)
Date of birth:	28/04/1939
Tax Code:	CZZTNZ39D28G914Q
Place of residence:	TORINO (TO) VIA GORIZIA, 191 191 Zip code 10137

BILOTTA DOMENICO**- BOARD MEMBER** from 04/04/2003

Length of term of office: 3 YEARS

Place of birth:	CAPISTRANO (VV)
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Date of birth:	16/06/1934
Tax Code:	BLTDNC34H16B655Y
Place of residence:	PIZZO (VV) VIA A. DE GASPERI, TRV. 1 4 Zip code 89812

TABOGA MAURIZIO

- **MANAGING DIRECTOR** from 04/04/2003
Length of term of office: 3 YEARS

Place of birth:	PADOVA (PD)
Date of birth:	17/07/1948
Tax Code:	TBGMZR48L17G224G
Place of residence:	PADOVA (PD) VIA J. CRESCENI, 96 96 Zip code 35100

D'ALESSANDRO PIETRO

- **ATTORNEY** from 15/05/2002
- **DIRECTOR** from 28/04/2003
Length of term of office: UNTIL REVOKED

Place of birth:	TARANTO (TA)
Date of birth:	23/03/1957
Tax Code:	DLSPTR57C23L049R
Place of residence:	MONTALTO UFFUGO (CS) VIA SALERNI Zip code 87046

MARDENTE ORAZIO

- **BOARD MEMBER** from 04/04/2003
Length of term of office: 3 YEARS

Place of birth:	TORINO (TO)
Date of birth:	06/03/1964
Tax Code:	MRDRZO64C06L219R
Place of residence:	TORINO (TO) VIA CAMPANA 1 Zip code 10125

SCHIRONE GIULIANO

- **BOARD MEMBER** from 04/04/2003
Length of term of office: 3 YEARS

Place of birth:	BARI (BA)
Date of birth:	08/04/1948
Tax Code:	SCHGLN48D08A662T
Place of residence:	ROMA (RM) VIA F. D'OVIDIO 20 Zip code 00100

GOVERNING DIRECTORS' APPOINTMENTS IN OTHER COMPANIES

Name/Company	CCIAA/NREA	Status	Appointment
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BALDUCCHI OSVALDO

1. PITAGORA CALL CENTER - S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - RENDE (CS);	CS/172662	active	CHAIRMAN OF THE BOARD OF DIRECTORS
2. PROMOCOSENZA - AZIENDA SPECIALE DELLA C.C.I.A.A. - CS - AZIENDA SPECIALE - COSENZA (CS);	CS/163106	active	CHAIRMAN
3. CERVED - SOCIETA' DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE - SOCIETA' PER AZIONI - SOCIETA' PER AZIONI - (UD);	UD/190780	ceased	VICE CHAIRMAN OF THE BOARD OF DIRECTORS
4. CERVED SOCIETA' DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE S.P.A. - SOCIETA' PER AZIONI - (BG);	BG/260756	ceased	VICE CHAIRMAN

MASTROBUONO LUIGI			
1. FIERE INTERNAZIONALI DI BOLOGNA S.P.A. - BOLOGNAFIERE O IN FORMA ABBREVIATA BOLOGNAFIERE S.P.A. - SOCIETA' PER AZIONI - BOLOGNA (BO);	BO/367296	active	BOARD MEMBER
2. I.F.I. - INIZIATIVE FIERISTICHE INTERNAZIONALI - S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - BOLOGNA (BO);	BO/417369	active	BOARD MEMBER
3. BOLOGNA CONGRESSI S.P.A. - SOCIETA' PER AZIONI - BOLOGNA (BO);	BO/226562	active	BOARD MEMBER
4. HORTI SALLUSTIANI EXPO' - SOCIETA' PER AZIONI - SOCIETA' PER AZIONI - ROMA (RM);	RM/897655	ceased	BOARD MEMBER
COZZI TRENZIO			
1. FONDACO SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. O BREVEMENTE FONDACO SGR S.P.A. - SOCIETA' PER AZIONI - TORINO (TO);	TO/966370	inactive	DIRECTOR
2. USAS - CONSORZIO - TORINO (TO);	TO/746777	active	BOARD MEMBER
3. SOCIETA' EDITRICE IL*MULINO - S.P.A. - SOCIETA' PER AZIONI - BOLOGNA (BO);	BO/108041	active	BOARD MEMBER
4. SME. SOCIETA' MERIDIONALE FINANZIARIA S.P.A. - SOCIETA' PER AZIONI - NAPOLI (NA);	NA/21917	ceased	BOARD MEMBER
5. ISTITUTO BANCARIO*SAN PAOLO DI TORINO - ISTITUTO DI CREDITO DI DIRITTO PUBBLICO - ISTITUTO DI CREDITO DI DIRITTO PUBBLICO - TORINO (TO);	TO/8647	ceased	BOARD MEMBER
6. UNICREDITO SPA - SOCIETA' PER AZIONI - TREVISO (TV);	TV/219423	ceased	BOARD MEMBER
7. CONSORZIO COLLEGIO CARLO ALBERTO - CENTRO SUPERIORE DI FORMAZIONE ECONOMICO-FINANZIARIA - CONSORZIO - MONCALIERI (TO);	TO/915558	ceased	BOARD MEMBER
8. CONSORZIO PER LA RICERCA E L'ISTRUZIONE PERMANENTE IN ECONOMIA, PIEMONTE SIGLABILE CORIPE PIEMONTE - CONSORZIO - TORINO (TO);	TO/861481	ceased	BOARD MEMBER
9. INTERSIM - SOCIETA' DI INTERMEDIAZIONE MOBILIARE S.P.A. SENZA VINCOLI DI RAPPRESENTAZIONE GRAFICA - IN FORMA ABBREVIATA INTERSIM S.P.A. - SOCIETA' PER AZIONI - TORINO (TO);	TO/765594	ceased	DIRECTOR
10. MERCHANT FACTORS INTERNATIONAL - SOCIETA' PER IL FACTORING INTERNAZIONALE S.P.A. - SOCIETA' PER AZIONI - PRATO (FI);	FI/304611	ceased	CHAIRMAN
BILOTTA DOMENICO			
1. IN.CRA. INFORMATICA CASSE RURALI ED ARTIGIANE S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - RENDE (CS);	CS/118032	active	BOARD MEMBER
2. LABORATORIO CHIMICO MERCEOLOGICO DELLA CALABRIA - AZIENDA SPECIALE - COSENZA (CS);	CS/148783	active	BOARD MEMBER
3. GLASSUD - S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - PIZZO (VV);	VV/147566	inactive	BOARD MEMBER
4. BANCA DI CREDITO COOPERATIVO DI MAIERATO (PROVINCIA DI VIBO VALENTIA - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA - MAIERATO (VV);	VV/143314	active	CHAIRMAN OF THE BOARD OF DIRECTORS
5. COGAL (CONSORZIO GRUPPO AZIONI LOCALI) MONTE PORO - SERRE VIBONESI - SOCIETA' CONSORTILE COOPERATIVA A R.L. - SOCIETA' CONSORTILE - VIBO VALENTIA (VV);	VV/147444	active	BOARD MEMBER
6. VETROMED - VETRERIA MEDITERRANEA S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - MAIERATO (VV);	VV/90908	active	MANAGING DIRECTOR
7. CENTRO ESTERO DELLA REGIONE CALABRIA - ASSOCIAZIONE - REGGIO DI CALABRIA (RC);	RC/149978	active	BOARD MEMBER
8. " CALLIPO VETRO S.R.L. " - SOCIETA' A RESPONSABILITA' LIMITATA - MAIERATO (CZ);	CZ/90908	ceased	MANAGING DIRECTOR

9. BANCA DI CREDITO COOPERATIVO DI MAIERATO - SOCIETA' COOPERATIVA A RESPONSABILITA LIMITATA - MAIERATO (CZ);	CZ/143314	ceased	CHAIRMAN OF THE BOARD OF DIRECTORS
10. CALLIPO - S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - VIBO VALENTIA (CZ);	CZ/90910	ceased	CHAIRMAN
11. " GIACINTO CALLIPO & FIGLI - S.R.L. " - SOCIETA' A RESPONSABILITA' LIMITATA - PIZZO (CZ);	CZ/46644	ceased	CHAIRMAN

TABOGA MAURIZIO

1. PITAGORA CALL CENTER - S.R.L. - SOCIETA' A RESPONSABILITA' LIMITATA - RENDE (CS);	CS/172662	active	BOARD MEMBER
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D'ALESSANDRO PIETRO

Unable to find offices held in other companies.

MARDENTE ORAZIO

Unable to find offices held in other companies.

SCHIRONE GIULIANO

1. JANUS SRL - SOCIETA' A RESPONSABILITA' LIMITATA - TREZZANO SUL NAVIGLIO (MI);	MI/1409230	ceased	BOARD MEMBER
2. CERVED SOCIETA' PER AZIONI - SOCIETA' PER AZIONI - ROMA (RM);	RM/825576	ceased	GENERAL MANAGER

NOTIFICATION OF COMPANY CHANGES FILED AT THE OFFICIAL REGISTRY OF THE CHAMBER OF COMMERCE

Date of last company variation: **25/07/2003**.

Month / Year	N. of changes filed
April '03	0
May '03	1
June '03	0
July '03	2
August '03	0
September '03	0
(Updated 29/09/2003)	

DOCUMENTS REQUESTED ON-LINE FROM CERVED SERVICES

Month / Year	Number of documents
April '03	9
May '03	24
June '03	5
July '03	27
August '03	10
September '03	5
(Updated 27/09/2003)	