

SANPAOLO IMI SPA
Form F-X
February 17, 2004

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U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

- A. Name of issuer or person filing ("Filer"): **Sanpaolo IMI S.p.A.**
- B. This is [check one]
[X] an original filing for the Filer
[] an amended filing for the Filer
- C. Identify the filing in conjunction with which this Form is being filed:
Name of registrant: **Sanpaolo IMI S.p.A.**
Form type: **Form CB in connection with a proposed business combination**
File number (if known): **N/A**
Filed by: **Sanpaolo IMI S.p.A.**
Date filed (if filed concurrently, so indicate): **February 17, 2004 (concurrent with deposit of Form CB)**
- D. The Filer is incorporated or organized under the laws of: **Italy**
and has its principal place of business at: **Sanpaolo IMI S.p.A.
Piazza San Carlo 156
10121 Turin, Italy
Telephone +39 011 5551**
- E. The Filer designates and appoints **Carlo Persico** (the "Agent") located at:
**245 Park Avenue
Suite 3500
New York, New York -10167
Telephone 212-692-3000**

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in

