

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000009074

Entity Name: NCC GROUP CYBER SECURITY (AMERICAS), LLC

Current Principal Place of Business:

650 CALIFORNIA ST
STE 2950
SAN FRANCISCO, CA 94108

Current Mailing Address:

650 CALIFORNIA ST
STE 2950
SAN FRANCISCO, CA 94108 US

FEI Number: 86-3409465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR, PRESIDENT, CHIEF COMMERCIAL OFFICER
Name HIEKEN, CAROLYN
Address 650 CALIFORNIA ST STE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title CEO
Name MADDISON, MICHAEL
Address 650 CALIFORNIA ST
City-State-Zip: SAN FRANCISCO CA 94108

Title SECRETARY
Name WILLIAMS, JONATHAN
Address 650 CALIFORNIA ST STE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title CFO, TREASURER
Name ELLIS, GUY
Address 650 CALIFORNIA ST STE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title GLOBAL FINANCIAL CONTROLLER
Name BEAVER, ANDREW
Address 650 CALIFORNIA ST STE 2950
City-State-Zip: SAN FRANCISCO CA 94108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN WILLIAMS

SECRETARY

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date