

**2022 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.  
5237 SUMMERLIN COMMONS BLVD.  
STE 400  
FORT MYERS, FL 33907 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  
Name NCC GROUP (AMERICAS) INC.  
Address 650 CALIFORNIA ST. STE 2950  
City-State-Zip: SAN FRANCISCO CA 94108

Title CEO  
Name PALSER, ADAM  
Address 650 CALIFORNIA ST  
STE 2950  
City-State-Zip: SAN FRANCISCO CA 94108

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

Title PRESIDENT  
Name ROWE, NICK  
Address 650 CALIFORNIA ST  
STE 2950  
City-State-Zip: SAN FRANCISCO CA 94108

Title TREASURER  
Name KOWALSKI, TIM  
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:** CHLOE MCNAB

**SECRETARY**

**04/04/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date