

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003946

Entity Name: NCC GROUP (AMERICAS) INC.

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: 86-3397922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD, SUITE 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

Officer/Director Detail :

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

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

Title TD
Name KOWALSKI, TIM
Address 650 CALIFORNIA ST STE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title D
Name PALSER, ADAM
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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 Officer/Director Detail

Date