

**2023 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.  
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

**Officer/Director Detail :**

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

Title            D  
Name            MADDISON, MICHAEL  
Address        650 CALIFORNIA ST STE 2950  
City-State-Zip: SAN FRANCISCO CA 94108

Title            ASST. TREASURER  
Name            MALONEY, DARREN  
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**

**04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date