

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001071

FILED
Mar 17, 2011
Secretary of State

Entity Name: NESS NA, INC.

Current Principal Place of Business:

160 TECHNOLOGY DRIVE
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

160 TECHNOLOGY DRIVE
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 23-2920053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIPLEY-BOYD, HOLLY
Address: 25 MALL ROAD, SUITE 300
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: NAGARAJAN, RAJA
Address: 226 AIRPORT PKWY; SUITE 470
City-St-Zip: SAN JOSE, CA 95110

Title: SEC
Name: WRIGHT, ANDREW
Address: 3 UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 076016223

Title: TR
Name: KATZ, MICHAEL
Address: 3 UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: DR
Name: SEGEV, OFER
Address: 3 UNIVERSITY PLAZA, SUITE 600
City-St-Zip: HACKENSACK, NJ 07601 US

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: ANDREW WRIGHT

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03/17/2011

Electronic Signature of Signing Officer or Director

Date