

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001071

Entity Name: NESS NA, INC.**Current Principal Place of Business:**C/O NESS USA, INC. 300 FRANK W. BURR BLVD.
5TH FLOOR
TEANECK, NJ 07666**Current Mailing Address:**C/O NESS USA, INC. 300 FRANK W. BURR BLVD.
5TH FLOOR
TEANECK, NJ 07666 US**FEI Number:** 23-2920053**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CFO, PRESIDENT & TREASURER
Name	BROWN, LYDIA
Address	C/O NESS USA, INC. 300 FRANK W. BURR BLVD. 5TH FLOOR
City-State-Zip:	TEANECK NJ 07666

Title	DIRECTOR
Name	PESTER, DAVID
Address	C/O NESS USA, INC. 300 FRANK W. BURR BLVD. 5TH FLOOR
City-State-Zip:	TEANECK NJ 07666

Title	CLO, GENERAL COUNSEL & SECRETARY
Name	PESTER, DAVID
Address	C/O NESS USA, INC. 300 FRANK W. BURR BLVD. 5TH FLOOR
City-State-Zip:	TEANECK NJ 07666

Title	DIRECTOR
Name	BROWN, LYDIA
Address	C/O NESS USA, INC. 300 FRANK W. BURR BLVD. 5TH FLOOR
City-State-Zip:	TEANECK NJ 07666

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: LYDIA BROWNCFO, PRESIDENT &
TREASURER

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date