2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001071

Entity Name: NESS NA, INC.

Current Principal Place of Business:

ONE WORLD TRADE CENTER 285 FULTON STREET 83RD FLOOR SUITE E NEW YORK, NY 10007

Current Mailing Address:

ONE WORLD TRADE CENTER 285 FULTON STREET 83RD FLOOR SUITE E NEW YORK, NY 10007 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2025

Secretary of State

2309593127CC

Officer/Director Detail:

Title **DIRECTOR** Title CHIEF LEGAL OFFICER, GENERAL

COUNSEL & SECRETARY

PESTER, DAVID Name Name PESTER, DAVID

Address ONE WORLD TRADE CENTER 285

Address ONE WORLD TRADE CENTER 285 **FULTON STREET FULTON STREET** 83RD FLOOR SUITE E

83RD FLOOR SUITE E

NEW YORK NY 10007 NEW YORK NY 10007

City-State-Zip: Title **DIRECTOR**

Title PRESIDENT AND TREASURER Name SONI, SHAILENDER

Name SONI, SHAILENDER Address

ONE WORLD TRADE CENTER 285 Address ONE WORLD TRADE CENTER 285 **FULTON STREET**

FULTON STREET 83RD FLOOR SUITE E

83RD FLOOR SUITE E NEW YORK NY 10007 City-State-Zip: NEW YORK NY 10007 City-State-Zip:

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: SHAILENDER SONI

PRESIDENT AND TREASURER

03/31/2025