2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001071 Entity Name: NESS NA, INC.

Current Principal Place of Business:

160 TECHNOLOGY DRIVE CANONSBURG, PA 15317

Current Mailing Address:

160 TECHNOLOGY DRIVE CANONSBURG, PA 15317

FEI Number: 23-2920053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 26, 2013

Secretary of State

CC1178484558

Officer/Director Detail:

Title Title PD

RIPLEY-BOYD, HOLLY Name LAGIOIA, JOE Name

20 BURLINGTON MALL RD, STE 440 Address 160 TECHNOLOGY DRIVE Address City-State-Zip: CANONSBURG PA 15317 **BURLINGTON MA 01803** City-State-Zip:

Title **DSVP** Title SEC

Name KATZ, MICHAEL COZZA, ROCCO Name

Address 300 FRANK W BURR BLVD, 7TH Address 160 TECHNOLOGY DRIVE

FLOOR

TRF

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: TEANECK NJ 07666

Title D

Title SEGEV. OFER Name Name DODDS, ANTHONY

300 FRANK W BURR BLVD, STE 600 Address Address 160 TECHNOLOGY DRIVE

TEANECK NJ 07666 City-State-Zip: City-State-Zip: CANONSBURG PA 15317

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.

03/26/2013 SIGNATURE: ROCCO COZZA **SECRETARY**