2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005128

Entity Name: DELTA GALIL USA, INC.

Current Principal Place of Business:

1 HARMON PLAZA 5TH FLOOR SECAUCUS, NJ 07094

Current Mailing Address:

1 HARMON PLAZA 5TH FLOOR SECAUCUS, NJ 07094 US

FEI Number: 13-3272568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2022

Secretary of State

2403839113CC

Officer/Director Detail:

Title DIRECTOR Title COO, PRESIDENT DABAH, ISAAC WEINSTOCK, ITZHAK Name Name

> 1 HARMON PLAZA 5TH FLOOR 777 S. ALAMEDA STREET Address

> > Title

4TH FLOOR

SECAUCUS NJ 07094 City-State-Zip:

City-State-Zip: LOS ANGELES CA 90021

Title DIRECTOR

SECRETARY, TREASURER Name ALPEROVITZ, ASAF Name MASTROPIETRO, STEPHEN Address 1 HARMON PLAZA 5TH FLOOR Address 1 HARMON PLAZA 5TH FLOOR City-State-Zip: SECAUCUS NJ 07094

City-State-Zip: SECAUCUS NJ 07094

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: STEPHEN MASTROPIETRO

SECRETARY

04/25/2022