

2023 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	DABAH, ISAAC
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	DIRECTOR
Name	ALPEROVITZ, ASAF
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	COO, PRESIDENT
Name	WEINSTOCK, ITZHAK
Address	777 S. ALAMEDA STREET 4TH FLOOR
City-State-Zip:	LOS ANGELES CA 90021

Title	SECRETARY, TREASURER
Name	MASTROPIETRO, STEPHEN
Address	1 HARMON PLAZA 5TH FLOOR
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: ITZHAK WEINSTOCK**PRESIDENT****02/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date