2024 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 FILED
Jan 30, 2024
Secretary of State
6087692203CC

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:

5TH FLOOR

 Title
 DIRECTOR
 Title
 COO, PRESIDENT

 Name
 DABAH, ISAAC
 Name
 WEINSTOCK, ITZHAK

 Address
 1 HARMON PLAZA
 Address
 777 S. ALAMEDA STREET

4TH FLOOR

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: LOS ANGELES CA 90021

 Title
 DIRECTOR
 Title
 SECRETARY, TREASURER

 Name
 ALPEROVITZ, ASAF
 Name
 MASTROPIETRO, STEPHEN

Address 1 HARMON PLAZA Address 5TH FLOOR

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.