

2014 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:**1501 WEST THIRD STREET
WILLIAMSPORT, PA 17701**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	C
Name	DABAH, ISAAC
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	D
Name	REGAN, TIMOTHY
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	ST
Name	AVIDAN, SARIT
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	VC
Name	HAJAJ, YOSSE
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	P
Name	KLIEN, STEVE
Address	1 HARMON PLAZA 5TH FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	COO
Name	WEINSTOCK, ITZHAK
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

COO

02/12/2014

Electronic Signature of Signing Officer/Director Detail_____
Date