

2015 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 DIRECTOR
Name DABAH, ISAAC
Address 1 HARMON PLAZA 5TH FLOOR
City-State-Zip: SECAUCUS NJ 07094

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

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

Title DIRECTOR
Name HAJAJ, YOSSE
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

Title PRESIDENT/CEO
Name REZNIK, MAURICE
Address 1 HARMON PLAZA, 5TH FLOORE
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****01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date