

2020 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 AVIDAN, SARIT
Address 777 S. ALAMEDA STREET
 4TH FLOOR
City-State-Zip: LOS ANGELES CA 90021

Title COO, VP
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

VICE PRESIDENT

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date