



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000144916

**2. Name of Corporation** Ness USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 160 TECHNOLOGY DRIVE

City or Town: CANONSBURG

State: PA Zip: 15317 Country: USA

**4. Business Phone No.**

715-514-4220

**5. State of Incorporation**

State: PA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TECHNOLOGY CONSULTING, OUTSOURCING, AND DEVELOPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOE LAGIOIA	160 TECHNOLOGY DRIVE CANONSBURG, PA 15317 USA
TREASURER	ANTHONY DODDS	160 TECHNOLOGY DRIVE CANONSBURG, PA 15317 USA
SECRETARY	ROCCO COZZA	160 TECHNOLOGY DRIVE CANONSBURG, PA 15317 USA
SENIOR VICE PRESIDENT-FINANCE	MICHAEL KATZ	300 FRANK W. BURR BLVD 7TH FLOOR TEANECK, NJ 07666 USA
SENIOR VICE PRESIDENT	ANDREW WRIGHT	300 FRNAK W. BURR BLVD 7TH FLOOR

		TEANECK, NJ 07666 USA
DIRECTOR	MICHAEL KATZ	300 FRANK W. BURR BLVD 7TH FLOOR TEANECK, NJ 07666 USA
DIRECTOR	OFER SEGEV	300 FRANK W. BURR BLVD 7TH FLOOR TEANECK, NJ 07666 USA
DIRECTOR	HOLLY RIPLEY BOYD	20 BURLINGTON MALL ROAD SUITE 440 BURLINGTON, MA 01803 USA
DIRECTOR	JOE LAGIOIA	160 TECHNOLOGY DRIVE CANONSBURG, PA 15317 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	50,000.00	50001

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 30 Day of January, 2014 at 11:48:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROCCO COZZA  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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