



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: 2016

1. Corporate ID No. 000144916

2. Name of Corporation Ness USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 TOWN CENTER WAY, SUITE 210

City or Town: CANONSBURG

State: PA Zip: 15317 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

Operating US company - software engineering services to clients

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	PAUL LOMBARDO	1000 TOWN CENTER WAY, SUITE 210 CANONSBURG , PA 15317 USA
TREASURER	ANTHONY DODDS	1000 TOWN CENTER WAY, SUITE 210 CANONSBURG , PA 15317 USA
SECRETARY	ROCCO COZZA	1000 TOWN CENTER WAY, SUITE 210 CANONSBURG , PA 15317 USA
DIRECTOR	ROCCO COZZA	1000 TOWN CENTER WAY, SUITE 210 CANONSBURG , PA 15317 USA
DIRECTOR	MICHAEL LAOR	1000 TOWN CENTER WAY, SUITE 210

		CANONSBURG , PA 15317 USA
DIRECTOR	PAUL LOMBARDO	1000 TOWN CENTER WAY, SUITE 210 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 29 Day of February, 2016 at 11:18:19 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 NICOLE PARNELL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved