



**State of Rhode Island  
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: February 1 - May 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:** 2023

**1. Corporate ID No.** 001726793

**2. Name of Corporation** NCC Group (Americas) Inc.

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

No. and Street: 650 CALIFORNIA ST, STE 2950

City or Town: SAN FRANCISCO

State: CA Zip: 94108 Country: USA

**4. Business Phone No.**

(415) 276-0418

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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

IT SECURITY SERVICES

**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
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PRESIDENT	NICK ROWE	650 CALIFORNIA STREET, SUITE 2950 SAN FRANCISCO, CA 94108 USA
TREASURER	TIMOTHY KOWALSKI	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 USA
SECRETARY	CHLOE MCNAB	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 USA
ASSISTANT TREASURER	DARREN MALONEY	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 USA
DIRECTOR	MICHAEL MADDISON	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 USA
DIRECTOR	TIMOTHY KOWALSKI	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 USA
DIRECTOR	NICK ROWE	650 CALIFORNIA ST, STE 2950 SAN FRANCISCO, CA 94108 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		\$1.0000	100.00	15000000

**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 17 Day of April, 2023 at 5:12:06 PM.** *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 CHLOE MCNAB  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07