

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214536304

1.) CORPORATION NAME:

**Nilit America Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HARWELL M DARBY JR  
GLENN FELDMANN ET AL  
37 CAMPBELL AVE SW**

SCC ID NO: **F1418351**

**ROANOKE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 420 INDUSTRIAL PARK DR

CITY/ST/ZIP: RIDGEWAY, VA 24148

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BASIL B WALKER JR  
 TITLE: PRESIDENT/CEO  
 ADDRESS: 420 INDUSTRIAL PARK DRIVE  
 CITY/ST/ZIP/CO: RIDGEWAY, VA 24148

OFFICER

DIRECTOR

NAME: HARWELL M DARBY, JR.  
 TITLE: SECRETARY  
 ADDRESS: 37 CAMPBELL AVE, SW  
 CITY/ST/ZIP/CO: ROANOKE, VA 24011

OFFICER

DIRECTOR

NAME: FABIO KAHN  
 TITLE: CHAIRMAN  
 ADDRESS: MAURIZIO LEVI ST  
 CITY/ST/ZIP/CO: RAMAT GABRIEL MIGDAL HAEMAK  
 , , FN

OFFICER

DIRECTOR

NAME: ZIV JAKOBOVITZ  
 TITLE: DIRECTOR  
 ADDRESS: MAURIZIO LEVI ST  
 CITY/ST/ZIP/CO: RAMAT GABRIEL, MIGDAL HAEMAK  
 , , FN

OFFICER

DIRECTOR

NAME: LOUIS ROUSSO  
 TITLE: DIRECTOR  
 ADDRESS: MAURIZIO LEVI ST  
 CITY/ST/ZIP/CO: RAMAT GABRIEL, MIGDAL HAEMAK  
 , , FN

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BASIL B WALKER JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BASIL B WALKER JR, PRESIDENT/CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>7/22/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.