

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513831

1.) CORPORATION NAME:

**NESS USA, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

DUE DATE: **7/31/2011**

SCC ID NO: **F1437179**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 160 TECHNOLOGY DRIVE

CITY/ST/ZIP: CANONSBURG, PA 15317-

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: HOLLY RIPLEY-BOYD  
TITLE: PRESIDENT  
ADDRESS: 25 MALL ROAD STE 300  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER  DIRECTOR

NAME: ANTHONY DODDS  
TITLE: VP-FIN/CONTROLL  
ADDRESS: 160 TECHNOLOGY DR  
CITY/ST/ZIP/CO: CANONSBURG, PA 15317-

OFFICER  DIRECTOR

NAME: ANDREW WRIGHT  
TITLE: SVP/S  
ADDRESS: 3 UNIVERSITY PLAZA  
STE 600  
CITY/ST/ZIP/CO: HACKEN SACK, NJ 07601-

OFFICER  DIRECTOR

NAME: MICHAEL KATZ  
TITLE: T/CFO  
ADDRESS: 3 UNIVERSITY PLAZA  
STE 600  
CITY/ST/ZIP/CO: HACKENSACK, NJ 07601-

OFFICER  DIRECTOR

NAME: RAJA NAGAROJOU  
TITLE: SVP  
ADDRESS: 226 AIRPORT PKWY  
STE 470  
CITY/ST/ZIP/CO: SAN JOSE, CA 95110-

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/ MICHAEL KATZ</u>	<u>MICHAEL KATZ, T/CFO</u>	<u>6/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.