

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0906207

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/25/2019 10:04:46 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Tanium, Inc.  
**Company ID:** 0906207  
**State of origin:** Kentucky  
**Formation date:** 1/5/2015 8:30:30 AM  
**Date filed:** 6/25/2019 10:04:46 AM  
**Fee:** \$15.00

**Principal Office**

2100 POWELL STREET, SUITE 300  
EMERYVILLE, CA 94608

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                |                                                     |
|-----------|----------------|-----------------------------------------------------|
| CEO       | Orion Hindawi  | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| CFO       | Fazal Merchant | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| COO       | Fazal Merchant | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Treasurer | Fazal Merchant | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Secretary | Anirma Gupta   | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| President | Orion Hindawi  | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |

**Directors**

|          |                        |                                                     |
|----------|------------------------|-----------------------------------------------------|
| Director | Nathan Brill           | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Bryan Taylor           | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Ben Horowitz           | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Jonathan Chadwick      | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Mary Agnes Wilderotter | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Anthony Belfiore       | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | David Hindawi          | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |
| Director | Orion Hindawi          | 2100 Powell Street, Suite 300, Emeryville CA, 94608 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Fazal Merchant    |
| <b>Title</b>     | CFO/COO/Treasurer |