

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1117856  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2022 11:02:54 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** Verint Systems Inc.  
**Company ID:** 1117856  
**State of origin:** Delaware  
**Formation date:** 10/22/2020 12:00:00 AM  
**Date filed:** 6/21/2022 11:02:54 AM  
**Fee:** \$15.00

**Principal Office**

175 Broadhollow Rd Ste 100  
Melville, NY 11747

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

President	Dan Bodner	175 Broadhollow Road, Melville, NY 11747
Secretary	Peter D. Fante	175 Broadhollow Road, Melville, NY 11747
Treasurer	Douglas E. Robinson	175 Broadhollow Road, Melville, NY 11747

**Directors**

Director	William H. Kurtz	175 Broadhollow Road, Melville, NY 11747
Director	Richard Nottenburg	175 Broadhollow Road, Melville, NY 11747
Director	Howard Safir	175 Broadhollow Road, Melville, NY 11747
Director	Earl Shanks	175 Broadhollow Road, Melville, NY 11747
Director	Dan Bodner	175 Broadhollow Road, Melville, NY 11747
Director	Stephen J. Gold	175 Broadhollow Road, Melville, NY 11747
Director	Jason Wright	175 Broadhollow Road, Melville, NY 11747
Director	Penelope Herscher	175 Broadhollow Road, Melville, NY 11747
Director	John Egan	175 Broadhollow Road, Melville, NY 11747
Director	Andrew Miller	175 Broadhollow Road, Melville, NY 11747

**Signatures**

<b>Signature</b>	Douglas E. Robinson
<b>Title</b>	Treasurer