

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Verint Systems Inc.

and for that purpose submits the following statements:

1. Address of current principal office

175 Broadhollow Rd Ste 100
Melville, NY 11747

2. Principal office is hereby changed to:

225 Broadhollow Road, Suite 130
Melville, NY 11747

3. Authorized Signature of Entity

Grant Highlander, CFO / Treasurer

Signature and Title

Grant Highlander, CFO / Treasurer

Type or print name and title

10/9/2024

Date