

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0962257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2017 12:18:56 PM
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: VERINT AMERICAS INC.
Company ID: 0962257
State of origin: Delaware
Formation date: 9/8/2016 12:00:00 AM
Date filed: 6/14/2017 12:18:56 PM
Fee: \$15.00

Principal Office

175 BROAD HOLLOW ROAD
SUITE 100
MELVILLE, NY 11747

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| President | Elan Moriah | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |
| Secretary | Peter D. Fante | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |
| Treasurer | Douglas E. Robinson | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |

Directors

| | | |
|----------|---------------------|--|
| Director | Douglas R. Robinson | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |
| Director | Elan Moriah | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |
| Director | Peter D. Fante | 175 Broad Hollow Road, Suite 100, Melville, NY 11747 |

Signatures

| | |
|------------------|----------------|
| Signature | Peter D. Fante |
| Title | Secretary |