

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

PARP  
**0962257**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 5:21:25 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:** 6/11/2018 5:21:25 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**

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