

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0962257

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: VERINT AMERICAS INC.
Company ID: 0962257
State of origin: Delaware
Formation date: 9/8/2016 12:00:00 AM
Date filed: 6/7/2019 7:59:57 AM
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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	Douglas E. Robinson
Title	Treasurer