

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0962257

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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