

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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: VARONIS SYSTEMS, INC.
Company ID: 1015484
State of origin: Delaware
Formation date: 3/22/2018 12:00:00 AM
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Principal Office

1250 BROADWAY
29TH FLOOR
NEW YORK, NY 10001

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Guy Melamed	1250 BROADWAY, 29 FLOOR, New York, NY 10001
President	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Secretary	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Vice President	Gilad Raz	1250 BROADWAY, 29 FLOOR, New York, NY 10001

Directors

Director	Kevin Comolli	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	John J Gavin	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Gili Iohan	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Ohad Korkus	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Tom Mendoza	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Ofer Segev	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Rona Segev-Gal	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Fred Van Den Bosch	1250 BROADWAY, 29 FLOOR, New York, NY 10001
Director	Yakov Faitelson	1250 BROADWAY, 29 FLOOR, New York, NY 10001

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney