

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1015484  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/11/2023 3:12:29 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** VARONIS SYSTEMS, INC.  
**Company ID:** 1015484  
**State of origin:** Delaware  
**Formation date:** 3/22/2018 12:00:00 AM  
**Date filed:** 4/11/2023 3:11:39 PM  
**Fee:** \$15.00

**Principal Office**

1250 BROADWAY  
28TH 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, 28 FLOOR, New York, NY 10001
President	Yakov Faitelson	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Vice President	Dov Gottlieb	1250 BROADWAY, 28 FLOOR, New York, NY 10001

**Directors**

Director	Kevin Comolli	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	John J Gavin	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Gili Iohan	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Ohad Korkus	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Tom Mendoza	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Ofer Segev	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Rachel Prishkolnik	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Fred Van Den Bosch	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Yakov Faitelson	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Avrohom J. Kess	1250 BROADWAY, 28 FLOOR, New York, NY 10001
Director	Carlos Aued	1250 BROADWAY, 28 FLOOR, New York, NY 10001

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney