2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002741

Entity Name: VERINT VIDEO SOLUTIONS INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 SOUTH SERVICE ROAD MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

330 SOUTH SERVICE ROAD MELVILLE, NY 11747

FEI Number: 33-0248747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORIAH, ELAN
Address: 330 S. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: 9

Name: FANTE, PETER
Address: 330 S. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: T

Name: ROBINSON, DOUGLAS
Address: 330 SOUTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747

Title: AS

Name: KOHL, JONATHAN

Address: 330 SOUTH SERVICE ROAD City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS E. ROBINSON T 05/01/2012