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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

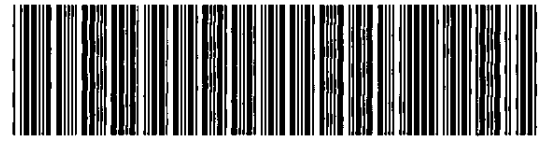
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. McKnight MAY 07 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VARONIS SYSTEMS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALAN HOU

(Name of Person)

SAGENT MANAGEMENT

(Firm/Company)

698 TASMAN DRIVE

(Address)

MILPITAS, CA 95035

(City/State and Zip code)

For further information concerning this matter, please call:

ALAN HOU

(Name of Person)

at ( 408 ) 263-1040

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **VARONIS SYSTEMS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **57-1222280**

(FEI number, if applicable)

4. **11/03/2004**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **499 7TH AVENUE, 23RD FLOOR, NEW YORK, NY 10018**

(Principal office address)

**698 TASMAN DRIVE, MILPITAS, CA 95035**

(Current mailing address)

8. **SALES AND MARKETING**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **INCORPORATING SERVICES, LTD.**

Office Address: **1540 GLENWAY DRIVE**

**TALLAHASSEE**, Florida **32301**

(City)

(Zip code)

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)  
**Melissa A. Murry, Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

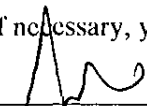
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. YAKI FAITELSON / CEO  
(Typed or printed name and capacity of person signing application)

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Varonis Systems, Inc.

List of Directors

Rona Segev-Gal  
11 Avner Street  
Tel Aviv, Israel

Erez Shacher  
52 Haoranim Street  
Kfar Shmariahu, Israel

Yaki Faitelson  
499 7<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10018

Kevin Comolli  
20 Mallord Street  
London SW3 6DU, United Kingdom

Ohad Korkus  
11 Galgaley Haplada Street  
POB 12609  
Herzeliya, Israel, 46733

List of Officers

Yaki Faitelson (CEO)  
499 7<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10018

Gili Iohan (CFO)  
11 Galgaley Haplada Street  
POB 12609  
Herzeliya, Israel, 46733

James O'Boyle (VP of Worldwide Sales)  
499 7<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10018

Johnnie Konstantas (VP of Marketing)  
499 7<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10018

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# Delaware

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*The First State*

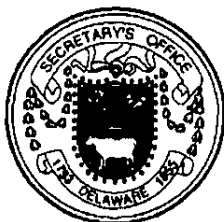
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VARONIS SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2009.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7257969

DATE: 04-21-09