

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001843

Entity Name: VARONIS SYSTEMS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

698 TASMAN DRIVE
MILPITAS, CA 95035

New Mailing Address:

698 TASMAN DRIVE
MILPITAS, CA 95035 US

FEI Number: 57-1222280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FAITELSON, YAKI
Address: 499 7TH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: CFO
Name: IOHAN, GILI
Address: 11 GALGALEY HAPLADA STREET, POB 12609
City-St-Zip: HERZELIYA, NA 46733 IS

Title: D
Name: SEGEV-GAL, RONA
Address: 11 AVNER STREET
City-St-Zip: TEL AVIV, NA 69937 IS

Title: D
Name: SHACHER, EREZ
Address: 6 URI STREET
City-St-Zip: TEL AVIV, NA 64954 IS

Title: D
Name: COMOLLI, KEVIN
Address: 20 MALLORD STREET
City-St-Zip: LONDON, NA SW3 6DU UK

Title: D
Name: KORKUS, OHAD
Address: 499 7TH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: GILI IOHAN

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date