

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001843

Entity Name: VARONIS SYSTEMS, INC.

FILED  
Mar 21, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

499 7TH AVE, SOUTH TOWER 23RD FLOOR  
NEW YORK, NY 10018 US

## Current Mailing Address:

698 TASMAN DRIVE  
MILPITAS, CA 95035 US

## New Mailing Address:

499 7TH AVE, SOUTH TOWER  
23RD FLOOR - SOUTH TOWER  
NEW YORK, NY 10018 US

FEI Number: 57-1222280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

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

Title: CFO  
Name: IOHAN, GILI  
Address: 499 7TH AVE, SOUTH TOWER 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: DIR  
Name: GAL, RONA SEGAV  
Address: 499 7TH AVE, SOUTH TOWER 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: DIR  
Name: SHACHER, EREZ  
Address: 499 7TH AVE, SOUTH TOWER 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: DIR  
Name: COMOLLI, KEVIN  
Address: 499 7TH AVE, SOUTH TOWER 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: DIR  
Name: KORKUS, OHAD  
Address: 499 7TH AVE, SOUTH TOWER 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: DARETH JEFFERS

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date