

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001843

Entity Name: VARONIS SYSTEMS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1250 BROADWAY, 31 FLOOR,
NEW YORK, NY 10001 US

Current Mailing Address:

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

New Mailing Address:

1250 BROADWAY, 31 FLOOR,
NEW YORK, NY 10001 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: PSD
Name: FAITELSON, YAKI PSD
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 US

Title: CFO
Name: IOHAN, GILI CFO
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 US

Title: DIR
Name: GAL, RONA SEGAV DIR
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 US

Title: DIR
Name: SHACHAR, EREZ DIR
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 US

Title: DIR
Name: COMOLLI, KEVIN DIR
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 US

Title: DIR
Name: KORKUS, OHAD DIR
Address: 1250 BROADWAY, 31 FLOOR,
City-St-Zip: NEW YORK, NY 10001 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date