

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506187

1.) CORPORATION NAME:

Cyber-Ark Software, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1471400**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 57 WELLS AVE, STE 20A

CITY/ST/ZIP: NEWTON, MA 02459-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EHUD MOKADY
TITLE: PRESIDENT/CEO
ADDRESS: 57 WELLS AVE, STE 20A
CITY/ST/ZIP/CO: NEWTON, MA 02459-

OFFICER

DIRECTOR

NAME: SUZY PELED-SPIGELMAN
TITLE: Dir.of Finanace
ADDRESS: 57 WELLS AVE
SUITE 20A
CITY/ST/ZIP/CO: NEWTON, MA 02459-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SUZY PELED-SPIGELMAN	SUZY PELED-SPIGELMAN, Dir.of	3/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Finanace PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.