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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213520354 |
| 1.) CORPORATION NAME: Cyber-Ark Software, Inc. | | DUE DATE: 5/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | | SCC ID NO: F1471400 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA | | 5.) STOCK INFORMATION |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 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 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT/CEO | | |
| ADDRESS: 57 WELLS AVE, STE 20A | | |
| CITY/ST/ZIP/CO: NEWTON, MA 02459 | | |
| NAME: SUZY PELED-SPIGELMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: DIR.OF FINANACE | | |
| ADDRESS: 57 WELLS AVE | | |
| CITY/ST/ZIP/CO: SUITE 20A NEWTON, MA 02459 | | |
| 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 FINANACE | 4/29/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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. | | |