

1.) CORPORATION NAME:

**Varonis Systems, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1742354**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	26,000,000
PREFER	16,725,082

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1250 BROADWAY, 31 FLOOR,  
CITY/ST/ZIP: New York, NY 10001

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	YAKI FAITELSON	
TITLE:	PRES/CEO/SEC	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	OHAD KORKUS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GILI IOHAN	
TITLE:	CFO	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN COMOLLI	
TITLE:	DIRECTOR	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONA SEGAV GAL	
TITLE:	DIRECTOR	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EREZ SHACHAR	
TITLE:	DIRECTOR	
ADDRESS:	1250 BROADWAY, 31 FLOOR,	
CITY/ST/ZIP/CO:	New York, NY 10001	

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/ YAKI FAITELSON	YAKI FAITELSON, PRES/CEO/SEC	2/21/2013
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.		