

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214506400

1.) CORPORATION NAME:

**Varonis Systems, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

NAME:	Yaki Faitelson	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES./SEC./CEO		
ADDRESS:	1250 BROADWAY, 31 FLOOR,		
CITY/ST/ZIP/CO:	New York, NY 10001		
NAME:	Ohad Korkus	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1250 BROADWAY, 31 FLOOR,		
CITY/ST/ZIP/CO:	New York, NY 10001		
NAME:	Gili Iohan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1250 BROADWAY, 31 FLOOR,		
CITY/ST/ZIP/CO:	New York, NY 10001		
NAME:	Kevin Comolli	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1250 BROADWAY, 31 FLOOR,		
CITY/ST/ZIP/CO:	New York, NY 10001		
NAME:	Rona Segav Gal	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1250 BROADWAY, 31 FLOOR,		
CITY/ST/ZIP/CO:	New York, NY 10001		
NAME:	Erez Shachar	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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./SEC./CEO	1/30/2014
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.		