

No. C 199431	Due no later than Aug 31, 2017 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. VERACODE, INC. 65 NETWORK DRIVE 3RD FLOOR BURLINGTON MA 01803	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT BRENNAN	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
SECRETARY	DEAN BREDÁ	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
TREASURER	ED GOLDFINGER	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
DIRECTOR	JAMES CASH	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
DIRECTOR	MARIA CIRINO	1 WASHINGTON MALL 8TH FLOOR	BOSTON	MA	USA	02108
DIRECTOR	RICHARD CLARKE	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
DIRECTOR	JEFF FAGNAN	890 WINTER STREET SUITE 320	WALTHAM	MA	USA	02451
DIRECTOR	DAVID LITWACK	65 NETWORK DRIVE 3RD FLOOR	BURLINGTON	MA	USA	01803
DIRECTOR	LAURA SACHER	750 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	ROBERT WARD	245 LYTTON AVENUE	PALO ALTO	CA	USA	94301
5. Organized Under the Laws of: DE C 199431	6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 07/07/2017 Title: POA			
Processed 07/07/2017		* Electronically provided signatures are accepted as original signatures.				