



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000827521

2. Name of Corporation Veracode, Inc.

3. Street Address Principal Business Office:

No. and Street: 65 NETWORK DRIVE
3RD FLOOR

City or Town: BURLINGTON State: MA Zip: 01803 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Application security software as a service

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DEAN BREDA	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA
CEO	ROBERT BRENNAN	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA
CFO	ED GOLDFINGER	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA
DIRECTOR	JAMES CASH	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA

DIRECTOR	MARIA CIRINO	1 WASHINGTON MALL, 8TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	RICHARD CLARKE	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA
DIRECTOR	JEFF FAGNAN	890 WINTER STREET, SUITE 320 WALTHAM, MA 02451 USA
DIRECTOR	DAVID LITWACK	65 NETWORK DRIVE, 3RD FLOOR BURLINGTON, MA 01803 USA
DIRECTOR	LAURA SACHER	750 LEXINGTON AVENUE, 15TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBERT WARD	245 LYTTON AVENUE PALO ALTO, CA 94301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	26,000,000.00	0
PWP	4	\$0.0100	2,318,494.00	2218863
PWP		\$0.0100	14,026,276.00	928276
PWP	5	\$0.0100	1,387,304.00	1336664
PWP	6	\$0.0100	2,568,185.00	2568184
PWP	2-A	\$0.0100	1,384,385.00	1384385
PWP	1-A	\$0.0100	1,559,778.00	1547778
PWP	1-B	\$0.0100	879,462.00	879462
PWP	2-B	\$0.0100	381,847.00	381847
PWP	3	\$0.0100	3,546,821.00	3223682

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2016 at 6:22:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

