



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. 001099760

2. Name of Corporation Forescout Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 EAST HAMILTON AVENUE, SUITE 300

City or Town: CAMPBELL

State: CA Zip: 95008 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

MANUFACTURER AND SALE OF COMPUTER HARDWARE, SOFTWARE AND RELATED SERVICES FOR NETWORK SECURITY

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	DARREN J MILLIKEN	900 EAST HAMILTON AVE. SUITE 300 CAMPBELL, CA 95008 USA
CEO	MICHAEL P. DECESARE	900 EAST HAMILTON AVENUE CAMPBELL, CA 95008 USA
CFO	CHRISTOPHER HARMS	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	MARK JENSEN	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA

DIRECTOR	THERESIA GOUW	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	KENT ELLIOTT	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	RICHARD ANTON	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	HEZY YESHURUN	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	RAMI KALISH	900 EAST HAMILTON AVENUE, SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	DORON SHIKMONI	900 EAST HAMILTON AVE. SUITE 300 CAMPBELL, CA 95008 USA
DIRECTOR	ENRIQUE SALEM	900 EAST HAMILTON AVE. SUITE 300 CAMPBELL, CA 95008 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>
PWP		\$0.0010	31,580,781.00	0
CWP		\$0.0010	75,000,000.00	0

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 25 Day of February, 2016 at 10:17:52 AM. *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 DARREN J. MILLIKEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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