

proofpoint?

State of Rhode Island and Providence Plantations
Department of State – Business Service Division
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Providence, RI 02904-2615

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Re: Notice of Decrease in Shares for Wombat Security Technologies, Inc.

1678921

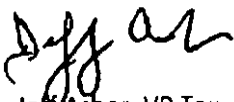
Dear Sir or Madam,

Subsequent to its acquisition by Proofpoint, Inc. on February 28, 2018, the authorized shares of Wombat Security Technologies, Inc. was decreased as follows:

<u>Class</u>	<u># SHS Authorized Prior to Decrease</u>	<u># SHS Authorized After Decrease</u>
Preferred-A	231,000	0
Preferred-B	399,529	0
Preferred-B1	76,805	0
Common	1,888,893	1,000

Should you have any questions, please contact me at the following below.

Respectfully,




Jeff Asher, VP Tax
jasher@proofpoint.com
408-850-4114

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SECRETARY OF STATE
CORPORATIONS DIV
2019 MAY -2 AM 11:57

FILED

MAY 02 2019

BY  98C7H

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