

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0888879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/24/2015 6:39:14 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PROOFPOINT, INC.  
**Company ID:** 0888879  
**State of origin:** Delaware  
**Formation date:** 6/3/2014 12:00:00 AM  
**Date filed:** 2/24/2015 6:39:14 PM  
**Fee:** \$15.00

**Principal Office**

892 ROSS DRIVE  
SUNNYVALE, CA 94089

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CFO	Paul Auvil	892 Ross Drive, Sunnyvale, CA 94089
President	Gary Steele	892 Ross Drive, Sunnyvale, CA 94089
Secretary	Michael Yang	892 Ross Drive, Sunnyvale, CA 94089
Vice President	Marlise Ricci	892 Ross Drive, Sunnyvale, CA 94089

**Directors**

Director	Eric Hahn	892 Ross Drive, Sunnyvale, CA 94089
Director	Anthony Bettencourt	892 Ross Drive, Sunnyvale, CA 94089
Director	Sydney Carey	892 Ross Drive, Sunnyvale, CA 94089
Director	Dana Evan	892 Ross Drive, Sunnyvale, CA 94089
Director	Jon Feiber	892 Ross Drive, Sunnyvale, CA 94089
Director	Douglas Garn	892 Ross Drive, Sunnyvale, CA 94089
Director	Kevin Harvey	892 Ross Drive, Sunnyvale, CA 94089
Director	Gary Steele	892 Ross Drive, Sunnyvale, CA 94089

**Signatures**

<b>Signature</b>	Marlise Ricci
<b>Title</b>	VP Finance & Corporate Controller