

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001164

FILED
Feb 07, 2011
Secretary of State

Entity Name: INCONTACT, INC.

Current Principal Place of Business:

7730 S. UNION PARK AVE, SUITE 500
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

7730 S. UNION PARK AVE, SUITE 500
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0528557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: STERN, TED
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: PDCE
Name: JARMAN, PAUL
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: CO
Name: WELCH, SCOTT
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: CS
Name: PARTRIDGE, KIMM
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: D
Name: BARNETT, STEVE
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

Title: CFO
Name: AYERS, GREGORY S
Address: 7730 S. UNION PARK AVE, SUITE 500
City-St-Zip: MIDVALE, UT 84047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMM PARTRIDGE

CS

02/07/2011

Electronic Signature of Signing Officer or Director

Date