2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001164

Entity Name: INCONTACT, INC.

Current Principal Place of Business:

7730 S. UNION PARK AVE, SUITE 500

MIDVALE, UT 84047

Current Mailing Address:

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

FEI Number: 87-0528557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

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Officer/Director Detail:

TitleCHAIRMANTitleCEO, DIRECTORNameSTERN, TEDNameJARMAN, PAUL

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title COO Title SECRETARY

Name WELCH, SCOTT Name PARTRIDGE, KIMM

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title DIRECTOR Title CFO

Name BARNETT, STEVE Name AYERS, GREGORY S

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title VP Title CTO

Name ROBINSON, WILLIAM Name GOSAIN, HEMANT "SUNNY"

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

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Continues on page 2

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 SECRETARY 02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2013

Secretary of State

CC0934090438

Date

Officer/Director Detail Continued:

Title CMO Title VP

Name MCDONAGH, MARIANN Name SALEM, BASSAM

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title DIRECTOR Title DIRECTOR

Name KOEPPE, PAUL Name FISHER, BLAKE

Address 7730 S. UNION PARK AVE, SUITE 500 Address 7730 S. UNION PARK AVE, SUITE 500

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Title DIRECTOR Title DIRECTOR

Name EMKJER, MARK Name AKHAVAN, HAMID

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