2015 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
Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 08, 2015

Secretary of State

CC6623075847

Certificate of Status Desired: No

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 CTO/CSO Title ASSISTANT SECRETARY

Name CRITCHFIELD, JULIAN 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

TitleVPTitleSECRETARYNameROBINSON, WILLIAMNameLLOYD, DANIEL

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

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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

ASSISTANT SECRETARY 01/08/2015

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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