## 2016 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, SUITE500 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

# FILED Jan 22, 2016 Secretary of State CC1626653251

Date

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

| Title   | CHAIRMAN   | Title   |  |
|---|--|---|--|
| Title   | CHAIRMAN   | Title   | CEO, DIRECTOR  |
| Name  | STERN, TED   | Name  | JARMAN, 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   |
|   |  |   |  |
| Titlo   |  | Title   | CFO  |
| Title   | DIRECTOR   |   |  |
| Title<br>Name                                       | DIRECTOR<br>BARNETT, STEVE   | Title<br>Name                                       | CFO<br>AYERS, GREGORY S  |
|   |  |   |  |
| Name  | BARNETT, STEVE   | Name  | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500  |
| Name<br>Address<br>City-State-Zip:                  | BARNETT, STEVE<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047                            | Name<br>Address<br>City-State-Zip:                  | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047  |
| Name<br>Address                                     | BARNETT, STEVE<br>7730 S. UNION PARK AVE, SUITE 500  | Name<br>Address<br>City-State-Zip:<br>Title         | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047<br>SECRETARY   |
| Name<br>Address<br>City-State-Zip:                  | BARNETT, STEVE<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047                            | Name<br>Address<br>City-State-Zip:                  | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047  |
| Name<br>Address<br>City-State-Zip:<br>Title         | BARNETT, STEVE<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047<br>VP                      | Name<br>Address<br>City-State-Zip:<br>Title         | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047<br>SECRETARY   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | BARNETT, STEVE<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047<br>VP<br>ROBINSON, WILLIAM | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | AYERS, GREGORY S<br>7730 S. UNION PARK AVE, SUITE 500<br>MIDVALE UT 84047<br>SECRETARY<br>LLOYD, DANIEL<br>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 CORPORATE 01/22/2016 SECRETARY

Electronic Signature of Signing Officer/Director Detail

## **Officer/Director Detail Continued :**

| 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 |
| City-State-Zip: | MIDVALE UT 84047                  | City-State-Zip: | MIDVALE UT 84047                  |
|                 |                                   |                 |                                   |
|                 |                                   |                 |                                   |
| Title           | DIRECTOR                          | Title           | DIRECTOR                          |
| Title<br>Name   | DIRECTOR<br>EMKJER, MARK          | Title<br>Name   | DIRECTOR<br>AKHAVAN, HAMID        |
|                 |                                   |                 |                                   |