

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17 1996 8:00 am
Secretary of State

DOCUMENT # F93000000946 (4)

1. Corporation Name

TELE-MATIC CORPORATION

Principal Place of Business

6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

Mailing Address

6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

04/18/1995

4. FET Number

84-1037352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

☒ I am the registered agent and the corporation is a corporation.

☐ I am the registered agent and the corporation is not a corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	JOHNSON, TERRY D	
STREET ADDRESS	6675 S. KENTON ST., SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO	
TITLE	D	☐ DELETE
NAME	CARNEY, DANIEL M	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO 80111	
TITLE	COB	☐ DELETE
NAME	HUZJAK, THOMAS J	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO	
TITLE	D	☒ DELETE
NAME	ANTONIO, DONALD G	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO	
TITLE	S	☐ DELETE
NAME	GIANNAULA, JOHN	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO	
TITLE	DVPT	☐ DELETE
NAME	ALVYN, SCHOPP A	
STREET ADDRESS	6675 S. KENTON ST., SUITE 100	
CITY-STATE-ZIP	ENGLEWOOD CO 80111	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
1.2 NAME	JAMES L. MAHN	
1.3 STREET ADDRESS	6675 S. KENTON ST.	
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	SEE COMPLETE LIST ATTACHED	
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report, is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, in an attachment with an address.

SIGNATURE:

John Giannaula
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN GIANNAULA VP FINANCE
AND SECRETARY

4/9/96

203-740-9111

CR2E034 (12/95)

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T-Netix, Inc.
Listing of Officers

Officers

President and Chief Executive Officer
Thomas J. Huzjak
6675 S.Kenton St.
Englewood, CO 80111
Date of office: December 17, 1991

Executive Vice President and CFO
Alvyn A. Schopp
6675 S.Kenton St.
Englewood, CO 80111
Date of office: April 21, 1993

Sr. Vice President - Marketing and Sales
Roger C. DuCharme
6675 S.Kenton St.
Englewood, CO 80111
Date of office: June 1, 1992

Sr. Vice President - Services
Thomas W. Sweeney
6675 S.Kenton St.
Englewood, CO 80111
Date of office: December 12, 1992

Vice President - Finance
John Giannaula
6675 S.Kenton St.
Englewood, CO 80111
Date of office: July 1, 1994

Vice President - Strategic Services
Patrick J. Flannery
6675 S.Kenton St.
Englewood, CO 80111
Date of office: January 4, 1993

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T-Netix, Inc.
Listing of Directors

Directors	Term Expires
Chairman of the Board Thomas J. Huzjak 6675 S.Kenton St. Englewood, CO 80111 Date of office: December 17, 1991	1996
Director Alvyn A. Schopp 6675 S.Kenton St. Englewood, CO 80111 Date of office: April 21, 1993	1997
Director Robert A. Geist 6675 S.Kenton St. Englewood, CO 80111 Date of Office: July 1, 1994	1998
Director Kenneth J. Wagnon 6675 S.Kenton St. Englewood, CO 80111 Date of Office: July 1, 1994	1997
Director John E. Hayes, Jr. 6675 S.Kenton St. Englewood, CO 80111 Date of Office: August 15, 1994	1996
Director James L. Mann 6675 S.Kenton St. Englewood, CO 80111 Date of Office: March 16, 1988	1998
Director Daniel M. Carney 6675 S.Kenton St. Englewood, CO 80111 Date of Office: April 21, 1993	1998