

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000946 (4)

1. Corporation Name
T-NETIX, INC.

Principal Place of Business
6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

Mailing Address
6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111-6823



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21. 67 INVERNESS DRIVE EAST		26. 67 INVERNESS DRIVE EAST		03/05/1993	04/17/1996
22. Suite, Apt. #, etc. #100		27. Suite, Apt. #, etc. #100		4. FEI Number	Applied For
23. ENGLEWOOD CO		28. ENGLEWOOD CO		84-1037352	Not Applicable
24. 80112		29. 80112		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. USA		30. USA		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes ☐ No ☒

9. Name and Address of Current Registered Agent		10. Name and Address of New 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	

11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	JAMES L MAUN	1.2 NAME	JAMES L. MANN
STREET ADDRESS	6675 S KENTON ST	1.3 STREET ADDRESS	67 INVERNESS DRIVE EAST #100
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	ENGLEWOOD CO 80112
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	CARNEY, DANIEL M	2.2 NAME	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	2.3 STREET ADDRESS	67 INVERNESS DRIVE EAST #100
CITY-ST-ZIP	ENGLEWOOD CO 80111	2.4 CITY-ST-ZIP	ENGLEWOOD CO 80112
TITLE	COB	3.1 TITLE	☒ Change ☐ Addition
NAME	HUZJAK, THOMAS J	3.2 NAME	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	3.3 STREET ADDRESS	67 INVERNESS DRIVE EAST #100
CITY-ST-ZIP	ENGLEWOOD CO	3.4 CITY-ST-ZIP	ENGLEWOOD CO 80112
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	GIANNAULA, JOHN	4.2 NAME	
STREET ADDRESS	6675 S. KENTON ST. SUITE 100	4.3 STREET ADDRESS	67 INVERNESS DRIVE EAST #100
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	ENGLEWOOD CO 80112
TITLE	DPVT	5.1 TITLE	☒ Change ☐ Addition
NAME	ALVYN, SCHOPP A	5.2 NAME	
STREET ADDRESS	6675 S. KENTON ST., SUITE 100	5.3 STREET ADDRESS	67 INVERNESS DRIVE EAST #100
CITY-ST-ZIP	ENGLEWOOD CO 80111	5.4 CITY-ST-ZIP	ENGLEWOOD CO 80112
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	See complete listing ATTACHED
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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, or on an attachment with an address.

SIGNATURE:

 JOHN GIANNAULA VP FINANCE
AND SECRETARY

3/28/97 303-790-9111
Date Daytime Phone #

0496540

CR2E034 (9/96)

T-Netix, Inc.
Listing of Officers and Directors

Officers

President and Chief Executive Officer
Thomas J. Huzjak
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: December 17, 1991

Executive Vice President, CFO and Treasurer
Alvyn A. Schopp
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: April 21, 1993

Vice President - Finance and Secretary
John Giannaula
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: July 1, 1994

Directors

Chairman of the Board
Thomas J. Huzjak
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: December 17, 1991

Director
Alvyn A. Schopp
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: April 21, 1993

Director
Robert A. Geist
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: July 1, 1994

Director
Kenneth J. Wagnon
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: July 1, 1994

Director
John E. Hayes, Jr.
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: August 15, 1994

Director
Daniel M. Carney
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: April 21, 1993

Director
James L. Mann
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: September 5, 1995