

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004334

Entity Name: CALLMINER, INC.

Current Principal Place of Business:

200 WEST STREET
WALTHAM, MA 02451

FILED
Apr 28, 2020
Secretary of State
7896267676CC

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 500
FT. MYERS, FL 33907 US

FEI Number: 32-0026627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLINO, JEFFREY A
12800 UNIVERSITY DRIVE
SUITE 500
FT. MYERS, FL 33907 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

Officer/Director Detail :

Title DIRECTOR
Name DAVOLI, ROBERT
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name GALLINO, JEFFREY A
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name GLUSHIK, JOHN
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title CEO
Name BERNARD, PAUL
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name CHAMBERS, STEVE
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name ROSENBERGER, JAY
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name KIM, BRIAN
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title PRESIDENT
Name BERNARD, PAUL
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

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: ROBERT LANE

CFO

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BERNARD, PAUL
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title CFO
Name LANE, ROBERT
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name STAUDE, HOLGER
Address 200 WEST STREET
City-State-Zip: WALTHAM MA 02451