

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003148

FILED
Mar 09, 2004
Secretary of State

Entity Name: SPECTRALINK CORPORATION

Current Principal Place of Business:

5755 CENTRAL AVENUE
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

5755 CENTRAL AVENUE
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-1141188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOD () Delete
Name: HOLLAND, BRUCE M
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: VST () Delete
Name: HAMILTON, NANCY K.
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: V () Delete
Name: CRONIN, MIKE
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: V () Delete
Name: BLISS, GARY
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: V () Delete
Name: ELMS, JOHN
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: D () Delete
Name: CARMAN, CARL
Address: 885 ARAPAHOE AVENUE
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, BRUCE M
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOD (X) Change () Addition
Name: ELMS, JOHN
Address: 5755 CENTRAL AVENUE
City-St-Zip: BOULDER, CO 80301

Title: D (X) Change () Addition
Name: CARMAN, CARL
Address: 7400B COUNTY ROAD 146
City-St-Zip: PAGOSA SPRINGS, CO 81147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY K. HAMILTON

VST

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN KELLEY/VICE PRESIDENT
5755 CENTRAL AVENUE
BOULDER, CO 80301

BURT MCMURTRY/DIRECTOR
TECNOLOGY VENTURES INVESTORS
130 PORTOLA ROAD
PORTOLA VALLEY, CA 94028

ANTHONY V. CAROLLO, JR./DIRECTOR
7111 E. BALFOUR ROAD
PARADISE VALLEY, AZ 85253

JOHN KELLEY/VICE PRESIDENT
5755 CENTRAL AVENUE
BOULDER, CO 80301

BURT MCMURTRY/DIRECTOR
TECNOLOGY VENTURES INVESTORS
130 PORTOLA ROAD
PORTOLA VALLEY, CA 94028

ANTHONY V. CAROLLO, JR./DIRECTOR
7111 E. BALFOUR ROAD
PARADISE VALLEY, AZ 85253