

# 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  
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