

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2005 8:00 am
Secretary of State

08-01-2005 90033 001 ***600.00

DOCUMENT # F02000005041

1. Entity Name
T-NETIX, INC.



Principal Place of Business
2155 CHNUALT DR, SUITE 410
CARROLLTON, TX 75006

Mailing Address
2155 CHNUALT DR, SUITE 410
CARROLLTON, TX 75006

66025245



2. Principal Place of Business

14651 Dallas Parkway

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

as No. 2

City & State

Dallas, TX

City & State

as No. 2

Zip

75254 Dallas

Zip

Dallas

Country

06172005

Chg-P

CR2E034 (10/03)

4. FEI Number

84-1037352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CREE, RICHARD E
1544 VALWOOD PARKWAY, SUITE 102
CARROLLTON, TX 75006

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JOHNSON, WAYNE A II
1544 VALWOOD PARKWAY, SUITE 102
CARROLLTON, TX 75006

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SCHOPFER, HANK
1544 VALWOOD PARKWAY, SUITE 102
CARROLLTON, TX 75006

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARNEY, DANIEL M
8100 E. 22ND STREET NORTH
WICHITA, KS 672262319

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUCKTHAL, W.P.
700 S. FILLMORE, SUITE 444
AMARILLO, TX 791012444

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURBANK, JOHN H III
1 SANSOME STREET, 39TH FLOOR
SAN FRANCISCO, CA 94104

☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
CREE, RICHARD E.
5956 SHERRY LANE, SUITE 1000
DALLAS, TX 75225

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT & CEO
RICHARD FALCONE
14651 DALLAS PARKWAY, SUITE 600
DALLAS, TX 75254

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO, TREASURER, ASST.
KEITH KELSON
74651 Dallas Parkway, Suite 600
Dallas, TX 75254

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BRIAN SCHWARTZ
DIRECTOR
1001 BRICKELL BAY DRIVE, 27th Floor
MIAMI, FL 33131

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LEWIS SCHOENWETTER
DIRECTOR
1001 BRICKELL BAY DRIVE, 27th Floor
MIAMI, FL 33131

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/2/05 972 277-0310