

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001164

Entity Name: INCONTACT, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

7730 S. UNION PARK AVE, SUITE 500  
MIDVALE, UT 84047

## New Principal Place of Business:

## Current Mailing Address:

7730 S. UNION PARK AVE, SUITE 500  
MIDVALE, UT 84047

## New Mailing Address:

FEI Number: 87-0528557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: DC  
Name: STERN, TED  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

Title: PDCE  
Name: JARMAN, PAUL  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

Title: CO  
Name: WELCH, SCOTT  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

Title: CS  
Name: PARTRIDGE, KIMM  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

Title: D  
Name: BARNETT, STEVE  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

Title: CFO  
Name: AYERS, GREGORY S  
Address: 7730 S. UNION PARK AVE, SUITE 500  
City-St-Zip: MIDVALE, UT 84047

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: KIMM PARTRIDGE

CS

02/07/2011

Electronic Signature of Signing Officer or Director

Date