

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002741

FILED
Apr 13, 2005
Secretary of State

Entity Name: VERINT VIDEO SOLUTIONS INC.

Current Principal Place of Business:

820 AIRPORT ROAD
DURANGO, CO 81303

New Principal Place of Business:

Current Mailing Address:

820 AIRPORT ROAD
DURANGO, CO 81303

New Mailing Address:

FEI Number: 33-0248747

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: P () Delete
Name: RUNGE, DAVID
Address: 820 AIRPORT ROAD
City-St-Zip: DURANGO, CO 81303

Title: T () Delete
Name: FLETCHER, KEVIN
Address: 820 AIRPORT ROAD
City-St-Zip: DURANGO, CO 81303

Title: D () Delete
Name: LUPIA, JONATHAN
Address: 820 AIRPORT ROAD
City-St-Zip: DURANGO, CO 81303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIAH, ELAN
Address: 820 AIRPORT ROAD
City-St-Zip: DURANGO, CO 81303

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

Title: S (X) Change () Addition
Name: FANTE, PETER
Address: 820 AIRPORT ROAD
City-St-Zip: DURANGO, CO 81303

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: KEVIN FLETCHER

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04/13/2005

Electronic Signature of Signing Officer or Director

Date