

F 15 00000 5502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

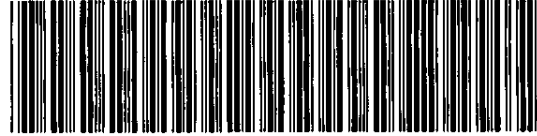
(Business Entity Name)

(Document Number)

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2015 OCT 10 PM 4:25

OCT 11 2015
C. CARROTHERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 325470 7493475
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2016
ORDER TIME : 3:58 PM
ORDER NO. : 325470-005
CUSTOMER NO: 7493475

CHANGE OF AGENT

NAME: BROADSOFT CONTACT CENTER,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BroadSoft Contact Center, Inc.
Name of Corporation

DOCUMENT NUMBER: F15000005502

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shara L. Gomes
Name of Contact Person
BroadSoft Contact Center, Inc.
Firm/Company
9737 Washingtonian Blvd., Suite 350
Address
Gaithersburg, MD 20878
City/State and Zip Code
sgomes@broadsoft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shara L. Gomes at (301) 200-3257
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BroadSoft Contact Center, Inc.
2. The principal office address: 930 Hamlin Court
Sunnyvale CA 94089
3. The mailing address (if different): 9737 Washingtonian Blvd., Suite 350
Gaithersburg, MD 20878

4. Date of incorporation/qualification: 12/14/2015 Document number: F15000005502

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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2015 OCT 10 AM 4:32
TALLAHASSEE FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Dennis Dourgarian VP/Asst. Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: 
Signature of Registered Agent

10-10-2016
Date

If signing on behalf of an entity:
Courtney Williams, Asst. V.P.
Typed or Printed Name

*** FILING FEE: \$35.00 ***