

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 016 ***150.00

DOCUMENT # F93000000946

1. Corporation Name
T-NETIX, INC.

Principal Place of Business

67 INVERNESS DR E
#100
ENGLEWOOD CO 80112
US

Mailing Address

67 INVERNESS DR EAST
#100
ENGLEWOOD CO 80112
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

4. FEI Number

84-1037352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D	MANN, JAMES L.	67 INVERNESS DR EAST #100 ENGLEWOOD CO 80112	<input type="checkbox"/>
	D	CARNEY, DANIEL M	67 INVERNESS DR EAST #100 ENGLEWOOD CO 80112	<input type="checkbox"/>
	COB	HUZZAK, THOMAS J	67 INVERNESS DR EAST #100 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/>
	S	GIANNAULA, JOHN	67 INVERNESS DR EAST #100 ENGLEWOOD CO 80112	<input type="checkbox"/>
	DVPT	ALVYN, SCHOPP A	67 INVERNESS DR EAST #100 ENGLEWOOD CO 80112	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John Giannaula
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-99 303-790-9111

CR2E034 (11/98)

T-NETIX, Inc.
Listing of Officers and Directors

538348-90251-116
#F93000000946

Officers

President and Chief Executive Officer
Alvyn A. Schopp
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: April 21, 1993

Vice President - Finance and Secretary
John_Giannaula
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: July 1, 1994

Directors

Chairman of the Board
Daniel M. Carney
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: April 21, 1993

Director
Alvyn A. Schopp
67 Inverness Drive East # 100
Englewood, CO 80112
Date of office: April 21, 1993

Director
Robert A. Geist
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: July 1, 1994

Director
James L. Mann
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: September 5, 1995

Director
Martin Hart
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: December 11, 1997

Director
John H. Burbank III
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: February 8, 1999

Director
Daniel J. Taylor
67 Inverness Drive East # 100
Englewood, CO 80112
Date of Office: February 8, 1999