

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000946

1. Entity Name

T-NETIX, INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90036 005 \*\*\*150.00

Principal Place of Business

Mailing Address

67 INVERNESS DR E  
 #100  
 ENGLEWOOD CO 80112  
 US

67 INVERNESS DR EAST  
 #100  
 ENGLEWOOD CO 80112-5117  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1037352

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **MANN, JAMES L.**  
 STREET ADDRESS **67 INVERNESS DR EAST #100**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **CARNEY, DANIEL M**  
 STREET ADDRESS **67 INVERNESS DR EAST #100**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **C** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **COB** ☒ Delete  
 NAME **HUZZAK, THOMAS J**  
 STREET ADDRESS **67 INVERNESS DR EAST #100**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S** ☐ Delete  
 NAME **GIANNAULA, JOHN**  
 STREET ADDRESS **67 INVERNESS DR EAST #100**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **S/V** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVPT** ☐ Delete  
 NAME **ALVYN, SCHOPP A**  
 STREET ADDRESS **67 INVERNESS DR EAST #100**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **D/P** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **\*** ☐ Delete  
 NAME **SEE ATTACHED LIST**  
 STREET ADDRESS **WITH ALL DIRECTORS**  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 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

JOHN GIANNAULA

04-06-00

303-790-9111

Date

Daytime Phone #

CR2E034 (9/99)

**T-NETIX, Inc.**  
**Listing of Officers and Directors**

A0050082  
#F93000000946

**Directors**

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

① 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 T. 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, 1998

Director  
Daniel J. Taylor  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: February 8, 1998

② Director  
Richard E. Cree  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: June 14, 1999

Director  
W.P. Buckthal  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: June 14, 1999

Director  
Holt Thrasher  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: June 30, 1999

**Officers**

① President and CEO  
Alvyn A. Schopp  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of Office: April 21, 1993

② Chief Operating Officer  
Richard E. Cree  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: June 14, 1999

VP Finance and Secretary  
John Giannaula  
67 Inverness Drive East, #100  
Englewood, CO. 80112  
Date of office: June 14, 1999