

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90042 035 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

**DOCUMENT # F 93000000946**

**1. Entity Name**  
T-NETIX, Inc

**Principal Place of Business** **Mailing Address**  
67 Inverness Dr. E #100 67 Inverness Dr. E #100  
Englewood, CO 80112 Englewood, CO 80112  
US US

**2. Principal Place of Business** **3. Mailing Address**  
67 Inverness Dr. E 67 Inverness Dr. E  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
100 100  
City & State City & State  
Englewood, CO Englewood, CO  
Zip Country Zip Country  
80112 US 80112 US

**4. FEI Number** 84-1037752 **Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
CT Corporation  
1200 South Pine Island Road  
Plantation FL 33324

**7. Name and Address of New Registered Agent**  
**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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P	Tom Larkin	67 Inverness Dr. E #100	Englewood, CO 80112		
T/S	John Giersher	67 Inverness Dr. E #100	Englewood, CO 80112		
	Daniel M. Conroy	67 Inverness Dr. E #100	Englewood CO 80112		
	Robert A. Gierst	67 Inverness Dr. E #100	Englewood, CO 80112		
	James L. Mann	67 Inverness Dr. E #100	Englewood, CO 80112		
	* See Attached list				

**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:** \_\_\_\_\_ 4/25/01 303-790-9111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment # F93000000946

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

67 Inverness Drive East, #100  
Englewood, CO 80112

67 Inverness Drive East, #100  
Englewood, CO 80112

**Directors**

**Officers**

Chairman of the Board  
Daniel M. Carney  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
John H. Burbank III  
67 Inverness Drive East, #100  
Englewood, CO 80112

President and CEO  
Tom Larkin  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Robert A. Geist  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Daniel J. Taylor  
67 Inverness Drive East, #100  
Englewood, CO 80112

Executive Vice President  
Richard E. Cree  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
James L. Mann  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Richard E. Cree  
67 Inverness Drive East, #100  
Englewood, CO 80112

Executive Vice President - Technology  
Scott Speck  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Martin T. Hart  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Walter P. Buckthal  
67 Inverness Drive East, #100  
Englewood, CO 80112

Executive Vice President - Operations  
Ken Stibler  
67 Inverness Drive East, #100  
Englewood, CO 80112

Director  
Holt Thrasher  
67 Inverness Drive East, #100  
Englewood, CO 80112

Executive Vice President - Sales  
Jack Wholey  
67 Inverness Drive East, #100  
Englewood, CO 80112

Executive Vice President - Billing  
Nancy Lee  
67 Inverness Drive East, #100  
Englewood, CO 80112

CFO & Assistant Secretary  
John Gierscher  
67 Inverness Drive East, #100  
Englewood, CO 80112