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Feb 08, 1999 8:00am  
Secretary of State

02-08-1999 90010 047 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F94000000248

1. Corporation Name

HTI VOICE SOLUTIONS, INC.

Principal Place of Business

67 FOREST ST.  
MARLBOROUGH MA 01772  
US

Mailing Address

67 FOREST ST.  
MARLBOROUGH MA 01772  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/19/1994

4. FEI Number

04-2785546

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

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 D ☐ DELETE

NAME JAMES LINEBERGER, JR.  
STREET ADDRESS THREE PICKWICK PLAZA  
CITY-ST-ZIP GREENWICH CT

TITLE V ☐ DELETE

NAME TARZIA, DOMENIC R  
STREET ADDRESS 78 PLEASANT ST.  
CITY-ST-ZIP PEMBROKE MA 02359

TITLE S ☐ DELETE

NAME CRANMER, WILLIAM C JR  
STREET ADDRESS 497 BROOK ST  
CITY-ST-ZIP FRAMINGHAM MA 01701

TITLE D ☐ DELETE

NAME TOWNSEND, CHARLES C JR  
STREET ADDRESS 128 MOORES MILL RD.  
CITY-ST-ZIP HOPEWELL NJ 08525-2404

TITLE D ☐ DELETE

NAME SULLIVAN, COLLEEN  
STREET ADDRESS 227 CHURCH ST.  
CITY-ST-ZIP NEW HAVEN CT

TITLE D ☐ DELETE

NAME SWORD, WILLIAM JR  
STREET ADDRESS 34 CHAMBERS ST  
CITY-ST-ZIP PRINCETON NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)