

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90198 048 ***150.00

DOCUMENT # F97000000260

1. Entity Name
INTERVOICE, INC.

Principal Place of Business
17811 WATERVIEW PKWY
DALLAS TX 75252

Mailing Address
17811 WATERVIEW PKWY
DALLAS TX 75252

656953



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 75-1927578		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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. <input type="checkbox"/> (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 <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCT	<input checked="" type="checkbox"/> Delete	TITLE	PC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel D. Hammond		NAME	Brandenburg, David	
STREET ADDRESS	17623 CEDAR CREEK CANYON		STREET ADDRESS	17811 Waterview Parkway	
CITY-ST-ZIP	DALLAS TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PLATT, GEORGE C		NAME	Howell, Dean C.	
STREET ADDRESS	LIBERTY PLAZA II, 5057 KELLER SPRINGS		STREET ADDRESS	17811 Waterview Parkway	
CITY-ST-ZIP	DALLAS TX 75248		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input type="checkbox"/> Delete	TITLE	P-Network Solutions Division	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIETROPAOLO, JOSEPH		NAME	Naeini, Ray	
STREET ADDRESS	1627 WOODLAND AVE		STREET ADDRESS	17811 Waterview Parkway	
CITY-ST-ZIP	AUSTIN TX 78741		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERGER, DAVID A		NAME	Brown, H. Don	
STREET ADDRESS	10706 RIVER OAKS DR		STREET ADDRESS	17811 Waterview Parkway	
CITY-ST-ZIP	FRISCO TX 75035		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	S	<input type="checkbox"/> Delete	TITLE	P-Enterprise Solutions Divis	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRAHAM, ROB-ROY J		NAME	Ritchey, Bob	
STREET ADDRESS	3517 WENTWOOD DR		STREET ADDRESS	17811 Waterview Parkway	
CITY-ST-ZIP	DALLAS TX 75225		CITY-ST-ZIP	Dallas, TX 75252	
TITLE		<input type="checkbox"/> Delete	TITLE	SEE ATTACHMENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: *Den Harvey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/00)

Attachment
656953
F97000000260

2001 UNIFORM BUSINESS REPORT
ATTACHMENT TO DOC # F97000000260

12. (cont.)

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRANNAN, STANLEY G.	
STREET ADDRESS	17811 WATERVIEW PARKWAY	
CITY-ST-ZIP	DALLAS, TEXAS 75252	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOVE, GRANT A.	
STREET ADDRESS	17811 WATERVIEW PARKWAY	
CITY-ST-ZIP	DALLAS, TEXAS 75252	