


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90016 003 ***150.00

DOCUMENT # F97000000260 1. Entity Name INTERVOICE-BRITE, INC.					
Principal Place of Business 17811 WATERVIEW PKWY DALLAS, TX 75252			Mailing Address 17811 WATERVIEW PKWY DALLAS, TX 75252		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 75-1927578	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 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	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRANDENBURG, DAVID <input type="checkbox"/> Delete 17811 WATERVIEW PARKWAY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLATT, GEORGE C <input type="checkbox"/> Delete 17811 WATERVIEW PKWY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LISTING	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIETROPAOLO, JOSEPH <input type="checkbox"/> Delete 17811 WATERVIEW PKWY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOWELL, DEAN C <input type="checkbox"/> Delete 17811 WATERVIEW PARKWAY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS GRAHAM, ROB <input checked="" type="checkbox"/> Delete 17811 WATERVIEW PKWY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CFO CRAIG HOLMES 17811 WATERVIEW PARKWAY DALLAS, TX 75252	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RITCHEY, ROBERT <input type="checkbox"/> Delete 17811 WATERVIEW PARKWAY DALLAS, TX 75252		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Mark C. Falkenberg</i> MARK C. FALKENBERG			2/13/04 972 454 8700 <small>Date Daytime Phone #</small>		

All attached

*Date 7-9-97 2000000260
44014199*

Intervoice, Inc.
List of Executive Officers and Directors

75-1927578

Executive Director
Officers

David Brandenburg
President, CEO and Chairman
17811 Waterview Parkway
Dallas, Texas 75252

x x

Craig Holmes
Chief Financial Officer
17811 Waterview Parkway
Dallas, TX 75252

x

Mark Falkenberg
Chief Accounting Officer
17811 Waterview Parkway
Dallas, Texas, 75252

x

Robert Ritchey
President
17811 Waterview Parkway
Dallas, Texas 75252

x

H. Don Brown
Executive VP - Human Resources
17811 Waterview Parkway
Dallas, Texas 75252

x

Dean C Howell
Executive VP and General Counsel
17811 Waterview Parkway
Dallas, Texas 75252

x

Phillip Walden
Executive VP - Manufacturing
17811 Waterview Parkway
Dallas, Texas 75252

x

Joseph Pietrapaolo
17811 Waterview Parkway
Dallas, Texas 75252

x

George T. Platt
Senior Vice President - Business Development and Marketing
17811 Waterview Parkway
Dallas, Texas, 75252

x

Gerald Montry
17811 Waterview Parkway
Dallas, Texas 75252

x

Jack Reilly
17811 Waterview Parkway
Dallas, Texas 75252

x

Michael Polcyn
Senior Vice President - Engineering
17811 Waterview Parkway
Dallas, Texas, 75252

x

Ron Nieman
Senior Vice President - Line of Business
17811 Waterview Parkway
Dallas, Texas, 75252

x

George C. Platt
Vice President
17811 Waterview Parkway
Dallas, Texas, 75252

x