

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 07 1998 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000003163 (9)**  
 1. Corporation Name  
**GENESYS TELECOMMUNICATIONS LABORATORIES, INC.**



Principal Place of Business <b>1155 MARKET ST., 11TH FL. SAN FRANCISCO CA 94103-1522</b>	Mailing Address <b>1155 MARKET ST., 11TH FL. SAN FRANCISCO CA 94103-1522</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/17/1997</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	26 Suite, Apt. #, etc.	27 City & State
25		28		29	30
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
4. FEI Number <b>94-3120525</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PCEO</b>	1.1 TITLE	<b>P/CEO/D</b>
NAME	<b>SHENKMAN, GREGORY</b>	1.2 NAME	
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<b>V/T/S</b>
NAME	<b>MCCLOSKEY, MICHAEL</b>	2.2 NAME	
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<b>V/D</b>
NAME	<b>DEGOLIA, RICHARD</b>	3.2 NAME	<b>MILOSLAVSKY, ALEC</b>
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	3.3 STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	3.4 CITY-ST-ZIP	<b>SAN FRANCISCO, CA 94103</b>
TITLE	<b>V</b>	4.1 TITLE	<b>C</b>
NAME	<b>HOMAYOON, SETH</b>	4.2 NAME	<b>JORDAN, JAMES</b>
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	4.3 STREET ADDRESS	<b>2507 16th ST.</b>
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	4.4 CITY-ST-ZIP	<b>CARMEL, CA 93923</b>
TITLE	<b>V</b>	5.1 TITLE	<b>D</b>
NAME	<b>MCNULTRY, JOHN</b>	5.2 NAME	<b>DUNLEVIE, BRUCE</b>
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	5.3 STREET ADDRESS	<b>2480 SAND HILL ROAD, STE. 200</b>
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	5.4 CITY-ST-ZIP	<b>MENLO PARK, CA 94025</b>
TITLE	<b>V</b>	6.1 TITLE	<b>D</b>
NAME	<b>NEYMAN, IGOR</b>	6.2 NAME	<b>LEVY, PAUL</b>
STREET ADDRESS	<b>1155 MARKET ST., 11TH FL.</b>	6.3 STREET ADDRESS	<b>124 MENIL PLACE</b>
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94103-1522</b>	6.4 CITY-ST-ZIP	<b>PALM DESERT, CA 92260</b>

14. 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 annual report of an agent's annual 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 executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a written document with an address.

CR2E034 (10/97)

SIGNATURE \_\_\_\_\_ MICHAEL MCCLOSKEY V.D. 4/20/98 (415) 437-1100