

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 28, 2002 8:00 am**  
**Secretary of State**

08-28-2002 90037 010 \*\*\*550.00

**DOCUMENT # F97000003163**

1. Entity Name

**GENESYS TELECOMMUNICATIONS LABORATORIES, INC.**

Principal Place of Business

1155 MARKET ST., 11TH FL.  
 SAN FRANCISCO CA 94103-1522

Mailing Address

1155 MARKET ST., 11TH FL.  
 SAN FRANCISCO CA 94103-1522

2. Principal Place of Business

2001 Junipero Serra Blvd  
 Suite, Apt. #, etc.

3. Mailing Address

2001 Junipero Serra Blvd  
 Suite, Apt. #, etc.

City & State

Daly City, CA

City & State

Daly City, CA

4. FEI Number

94-3120525

Applied For

Not Applicable

Zip

Country

94014

Zip

Country

94014

5. Certificate of Status Desired

☐

\$8.75 Additional  
 Fee Required

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PCEO  
 NAME: NEDERLOF, AD  
 STREET ADDRESS: 1155 MARKET ST., 11TH FL.  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103-1522 ☐ Delete

TITLE: CTO  
 NAME: PHILONENKO, LAURENT  
 STREET ADDRESS: 1155 MARKET ST., 11TH FL.  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103-1522 ☐ Delete

TITLE: CFO  
 NAME: LAMARSAUDE, CHRISTOPHE  
 STREET ADDRESS: 1155 MARKET STREET, 11TH FLOOR  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103 ☐ Delete

TITLE: S  
 NAME: REYNER, CATHERINE  
 STREET ADDRESS: 1155 MARKET STREET, 11TH FLOOR  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103 ☐ Delete

TITLE: V  
 NAME: RAPHALEN, MAX  
 STREET ADDRESS: 1155 MARKET STREET, 11TH FLOOR  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103 ☐ Delete

TITLE: V  
 NAME: KATE, LYNDIA  
 STREET ADDRESS: 1155 MARKET STREET, 11TH FLOOR  
 CITY-ST-ZIP: SAN FRANCISCO CA 94103 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition  
 NAME: 2001 Junipero Serra Blvd  
 STREET ADDRESS: Daly City, CA 94014  
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☒ Change ☐ Addition  
 NAME: 2001 Junipero Serra Blvd  
 STREET ADDRESS: Daly City, CA 94014  
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☒ Change ☐ Addition  
 NAME: 2001 Junipero Serra Blvd  
 STREET ADDRESS: Daly City, CA 94014  
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition  
 NAME: Senior VP, Secretary  
 STREET ADDRESS: 2001 Junipero Serra Blvd  
 CITY-ST-ZIP: Daly City, CA 94014 ☐ Change ☐ Addition

TITLE: ☒ Change ☐ Addition  
 NAME: Senior VP  
 STREET ADDRESS: 2001 Junipero Serra Blvd  
 CITY-ST-ZIP: Daly City, CA 94014 ☐ Change ☐ Addition

TITLE: ☐ Change ☒ Addition  
 NAME: Treasurer  
 STREET ADDRESS: Patrick Courtney  
 CITY-ST-ZIP: 2001 Junipero Serra Blvd  
 Daly City, CA 94014

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/02 (415) 437-1076

Date

Daytime Phone #

CR2E034 (4/02)

#Hachman

977036



#F97000003/63

GENESYS

**LIST OF EXECUTIVE OFFICERS AND DIRECTORS**

as of September 2001

**DIRECTORS**

ADDRESS: 1155 MARKET STREET, 3<sup>RD</sup> FLOOR,  
SAN FRANCISCO, CA 94103

<u>NAME</u>	<u>TITLE</u>	<u>DATE ELECTED</u>
Olivier Houssin	Chairman	February, 2000
Jehan-Eric Chapuis	Director	February, 2000
Alec Miloslavsky	Director	February, 2000
Alan Mottram	Director	February, 2000
Ad Nederlof	Director	February, 2000

**EXECUTIVE OFFICERS**

<u>NAME</u>	<u>TITLE</u>
Ad Nederlof	President and Chief Executive Officer
Laurent Philonenko	Chief Technical Officer
Christophe Lamarsaude	Chief Financial Officer
Catherine Reyner	Senior Vice President, and Secretary
Max Raphalen	Senior Vice President & GM of Enterprise Business Unit
Patrick Courtney	Treasurer