GENESYS TELECOMMUNICATIONS LABORATORIES, INC.

F97000003163

**DOCUMENT#** 

1. Entity Name

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

}				•			
Principal Pla	ice of Business	Mailing Address	<del></del>				
1	T_ST11TH FL.	1155 MARKET ST. TITH	FI		~		
	ISCO CA 94103-1522	SAN-FRANCISCO CA 941		Ì			
		2	O TOLL				
				ļ			
2. Principal	Place of Business	3. Mailing Address	<del></del>			/ <b>///</b>	
200	JUNIPERO SELVA BIVE	2001 Junio	zero Serra	BIN			
Suite, Apr	t. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SI	PACE	
City & Sta	Litu. CA	City & State	~ A		4. FEI Number 94-3120525	Applied For	
		Daly city,	Country		·····	Not Applicable	
<sup>Zip</sup> 40	(4)	94014	Country	. [		8.75 Additional ee Required	
_ ``	6. Name and Address of Current Re	gistered Agent		<u>.</u>	7. Name and Address of New Registered A		
			Name			HALL STATE OF THE	
C T COR	PORATION SYSTEM		-				
1200 SO	UTH PINE ISLAND ROAD		Street	Address (P.O. Box Number is Not Acceptable)			
PLANTAT	TON FL 33324			V2		•	
			City			T = -	
			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 obliga	tions of registered agent.					•	
SIGNATURE							
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	: Registered Agent signa	ture required w	when reinstating) DATE		
9. This corp	oration is eligible to satisfy its Intangible	FILE NOW!	!! FEE  5 \$550	.08 <sup>2</sup>			
Tax filing requirement and elects to do so After September 13, 2002			, 2002 Fee will t	be \$750.00 To Election Campaign Financing \$5.00 May Be			
(See crite	ria on back)	Make Check Payab	le to Departmer	t of State	Trust Fund Contribution.	Added to Fees	
11.	OFFICERS AND DI	RECTORS	12.		ADDITIONS/CHANGES TO OFFICERS AND I	DIRECTORS IN 11	
TITLE	PCEO	☐ Delete	TITLE	į.		☐ Change ☐ Addition	
NAME CZOSET ADDOSOS	NEDERLOF, AD		NAME	<b>.</b> .	and the second		
STREET ADDRESS CITY-ST-ZIP	1155 MARKET ST., 11TH FL.   SAN FRANCISCO CA 94103-1522		STREET ADDRESS	2001			
			CITY-ST-ZIP	Daly	<del></del>		
TITLE NAME	CTO PHILONENKO, LAURENT	☐ Delete	TITLE			Change 🔲 Addition	
STREET ADDRESS	1155 MARKET ST., 11TH FL.		NAME STREET ADDRESS			Iva	
CITY-ST-ZIP	SAN FRANCISCO CA 94103-1522		CITY-ST-ZIP	2001	1 Junipero Serra B	1000	
TITLE 30 TO	-CFO	- Delete	-TITLE	Dai	14 aw, cr 44019	The District	
NAME	LAMARSAUDE, CHRISTOPHE	- Delete	NAME	-		Change	
STREET ADDRESS	1155 MARKET STREET, 11TH FLOO	)R	STREET ADDRESS	200	1 Junipero Serra A	3)val.	
CITY-ST-ZIP	SAN FRANCISCO CA 94103	•••	CITY-ST-ZIP	Daly		il.	
TITLE	S	☐ Delete	TITLE		( · · · · · · · · · · · · · · · · · ·	Change Addition	
NAME	REYNER, CATHERINE	Delote	NAME	والمتحد			
STREET ADDRESS	1155 MARKET STREET, 11TH FLOO	)R	STREET ADDRESS	2001	Junipera Serra RI	val.	
CITY-ST-ZIP	SAN FRANCISCO CA 94103		CITY-ST-ZIP	DAL		14	
TITLE	V. :	☐ Delete	TITLE	Senio		Change	
NAME	raphalen, max		NAME	~140	7* ¥ ₹	—	
STREET ADDRESS	1155 MARKET STREET 11TH ELOC	10	STREET ADDRESS			~!	

94014 Daly 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 addless, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Treasurer

Patrick

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

1155 MARKET STREET, 11TH FLOOR

1155 MARKET STREET, 11TH FLOOR

SAN FRANCISCO CA 94103

SAN FRANCISCO CA 94103

KATE, LYNDA

**X** Delete

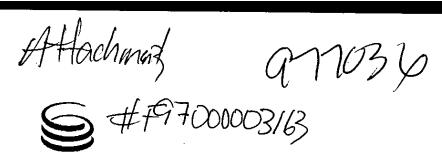
Courtney

Junipero Serra BIVOL

Change

surre Blvd

Addition



### GENESYS

## LIST OF EXECUTIVE OFFICERS AND DIRECTORS

as of September 2001

#### **DIRECTORS**

ADDRESS: 1155 MARKET STREET, 3RD FLOOR, SAN FRANCISCO, CA 94103

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

## **EXECUTIVE OFFICERS**

**NAME** 

TITLE

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