

F99000003517

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Interactive Intelligence Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700002852177--4  
-04/26/99--01148--004  
\*\*\*\$7.50 \*\*\*\$7.50

Barb Claassen  
(Name of Person)

Interactive Intelligence  
(Firm/Company)

3500 DePauw Blvd. Ste 1000  
(Address)

Inclps - IN - 46268  
(City/State/Zip)

W99-9855  
p. 703

Should you need to call someone concerning this matter, please call:

700002852177--4  
-07/08/99--01076--005  
\*\*\*1150.00 \*\*\*1150.00

Barb Claassen at (317) 872-3000  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL -8 PM 1:25

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 27, 1999

BARB CLAASSEN  
INTERACTIVE INTELLIGENCE  
3500 DEPAUW BLVD. STE. 1060  
INDIANAPOLIS, IN 46268

SUBJECT: INTERACTIVE INTELLIGENCE, INC.  
Ref. Number: W99000009855

We have received your document for INTERACTIVE INTELLIGENCE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

409 E. ~~Gene~~ Gaines St

Tallahassee FL

32399

3-5 days

Lee Rivers  
Document Specialist

Letter Number: 599A00022270

Interactive Intelligence, Inc.

Tom Georgiatis - Director

w/ address in Zanesville Ohio

3/11/99

8555 South Federal Highway

Boca Raton, FL

33432

Can't find in  
phone book

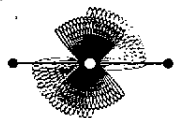
Boca Raton  
FL

3-11-99

Registered Agent

Roberta Dunn, Bartley

B. Same address.



INTERACTIVE INTELLIGENCE

Lee,

Please Fed-X Certificate  
Back to us in the enclosed  
envelope. Anything you can  
do to help expedite the  
application would be  
appreciated.

Thanks,

Cynthia Whitaker  
(317) 715-8289

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John R Gibbs, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Interactive Intelligence, Inc  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana,

was duly adopted on \_\_\_\_\_, 19 \_\_\_\_\_.

Be it resolved, that Interactive Intelligence Inc  
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name

Interactive Intelligence Inc. of Indiana for use in Florida.

Dated: \_\_\_\_\_

John R Gibbs  
Signature of either Chairman, Vice Chairman or any officer

JOHN R. GIBBS  
Type or print name

FILED  
99 JUL -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Interactive Intelligence, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 35-1933097  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/19/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3500 DePauw Blvd. Ste. 1060  
Indpls. IN. 46268  
(Current mailing address)
8. Software Development + Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Jeffrey H. Swartz  
Office Address: 600 W. Hillsboro Blvd. Ste 325  
Deerfield Beach, FL., Florida, 33441  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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99 JUL - 11:25  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: ~~President/CEO~~ - Donald E. Brown

Address: 3500 DePauw Blvd. Ste-1000  
Indpls. IN. 46268

Exec Vice ~~President~~ - John R. Gibbs

Address: 3500 DePauw Blvd Ste-1000  
Indpls. IN. 46268

Director: ~~Sec-~~ Robert A. Greising

Address: 4611 N. Meridian St.  
Indpls. IN. 46208

Director: Bob A. Compton

Address: 9555 S. Spring Hollow  
Germantown, TN. 38139

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

~~President~~: Douglas Shinsato

Address: Ferrare Bldg. 3F  
Tokyo, Japan 1-24-1S

~~Vice President~~: Micheal E. Ford

Address: Bureau de l'arche Avenue Wolfgang Amedaeus Mozart  
Aixen Provence, FRANCE -13086

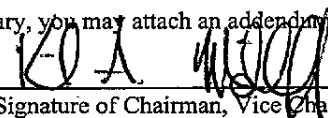
~~Secretary~~: Jeremiah Fleming

Address: 12444 Powerscourt Ste 300  
St. Louis, MO. 63131

~~VP of Finance~~: Keith A. Midkiff

Address: 3500 DePauw Blvd. Ste-1000  
Indpls. IN. 46268

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith A. Midkiff Vice-President, Finance + Controller  
(Typed or printed name and capacity of person signing application)

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99 JUL -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

INTERACTIVE INTELLIGENCE, INC.

filed Articles of Incorporation on September 26, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED  
99 JUL -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of April, 1999.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy