

F99000003517

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INTERACTIVE INTELLIGENCE, INC.

Certificate of Status	0
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G. Coulllette SEP 13 2005

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Interactive Intelligence, Inc. OF INDIANA
2. The principal office address: 7601 Interactive Way
Indianapolis IN 46278
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 9/11/1999 Document number: F99000003517

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Stephen R. Head
600 Fairway Drive, Suite 201
Deerfield Beach, FL 33441

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
authorized by the board, or the corporation has been notified in writing of the change.

Stephen R. Head
(Signature of an officer, chairman or vice chairman of the board)

Stephen R. Head CFO
(Printed or typed name and title)

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 obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: [Signature]
(Signature of Registered Agent)

9/12/05
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves
Assistant Secretary

(Typed or Printed Name)

(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314