2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 Al Secretary of State

DOCUMENT # F9900003517

INTERACTIVE INTELLIGENCE, INC. OF INDIANA



Principal Place of Business

7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278 Mailing Address

7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278



DO NOT WRITE IN THIS SPACE

01252007 No Chg-P CR2E034 (11/05)

4. FEI Number 35-1933097 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

A STANDAR COMPANY OF THE STANDARD COMPANY OF THE STAND						
	named entity submits this statement for the pions of registered agent,	urpose of changing its registere	d office or r	egistered agent, or both	, in the State of Florida. I am familiar with, and accept	
SIGNATURĘ_	Signature, typed or printed name of registered agent and title if	spolicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BROWN, DONALD E DR 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278			T	in the second of	
NAME? STREET ADDRESS CITY-ST-ZIP	CFO HEAD, STEPHEN R 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278	,			000000689309 04/11/07-80029-022 150.00	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	VPS BLOUGH, GARY 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278			DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HYNES, PAMELA J 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-7IP	SVP STAPLES, JOE 7601 INTERACTIVE WAY INDIANAPOLIS IN 46278					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
'CITY-ST-ZIP'

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CFO Stephen R. Head

25/07 (317)872-30