

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000003517

1. Entity Name
INTERACTIVE INTELLIGENCE, INC. OF INDIANA



Principal Place of Business

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

Mailing Address

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

ENTERED JUL 23 2008

FILED

Aug 01, 2008 08:00 AM

Secretary of State



07232008

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

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

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10.

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BROWN, DONALD E DR 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HEAD, STEPHEN R 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BLOUGH, GARY 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HYNES, PAMELA J 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STAPLES, JOE 7601 INTERACTIVE WAY INDIANAPOLIS, IN 46278
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000956830
08/01/08-80001-017 150.00

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IN THIS SPACE**

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:

Stephen R. Head STEPHEN R. HEAD CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/08

Date

317-872-3000

Daytime Phone #