

# F99000003517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SP7 4/22/11

Affidavit regarding REINSTATEMENT  
and Annual Reports filed to  
Interactive Intelligence Inc.  
# P99000022668, a Florida corporation  
They were intended for Interactive  
Intelligence Inc. of Indiana,  
# F99000003517, an Indiana  
corporation. They have been  
posted to the correct corporation  
as of 4/22/11. SP7

# AFFIDAVIT

**Interactive Intelligence, Inc.** hereby certifies it had no knowledge of Interactive Intelligence, Inc., a Florida corporation, that was reinstated in its name. The true company that should have been reinstated in Florida is Interactive Intelligence of Indiana. The undersigned further certifies that he/she has the authority to make this certification.

Signature: Stephen R. Head

Name of Company: Interactive Intelligence, Inc.

Name: Stephen R. Head

Title: CFO

Date: 4-19-11

STATE OF Indiana  
COUNTY OF Boone

} SS:

Before me, a Notary Public for Boone County, State of Indiana, personally appeared Stephen R. Head and acknowledged the execution of the foregoing instrument this 19th day of April, 2011.

Traci L. Shaw  
Notary Public

My commission expires:

March 14, 2015

