2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003517

Entity Name: INTERACTIVE INTELLIGENCE INC. OF INDIANA

Current Principal Place of Business:

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 35-1933097   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301   US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, DONALD E DR
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: CFO
Name: HEAD, STEPHEN R
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP
Name: BLOUGH, GARY
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP
Name: HYNES, PAMELA J
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP
Name: STAPLES, JOE
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP
Name: GILDEA, WILLIAM
Address: 7601 INTERACTIVE WAY
City-St-Zip: INDIANAPOLIS, IN 46278

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN R. HEAD   CFO   02/24/2012

Electronic Signature of Signing Officer or Director   Date