

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004004

Entity Name: INTERCALL, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

8420 BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

New Principal Place of Business:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

Current Mailing Address:

8420 BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

New Mailing Address:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

FEI Number: 58-1942497

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 323012525 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: P
Name: ETZLER, JOSEPH S
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: T
Name: MENDLIK, PAUL M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: S
Name: MUSSMAN, DAVID C
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: STRUBBE, TODD B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: BARKER, THOMAS B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: BERGER, NANCEE R
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

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: PAUL M MENDLIK

T

03/13/2011

Electronic Signature of Signing Officer or Director

Date