

1995

SECRETARY OF STATE
DIVISION OF CORPORATIONSSECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P29009

(8)

1. Corporation Name

ASPECT TELECOMMUNICATIONS CORPORATION

Principal Place of Business

1730 FOX DRIVE
SAN JOSE CA 95131-2312

Mailing Address

1730 FOX DRIVE
SAN JOSE CA 95131-2312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/23/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2974062

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	CARREKER, JAMES R.
STREET ADDRESS	15081 ENCINA COURT
CITY - ST - ZIP	SARATOGA CA
TITLE	VP
NAME	CLUSS, EDWARD M
STREET ADDRESS	253 HIGHLAND AVENUE
CITY - ST - ZIP	SAN CARLOS CA
TITLE	V
NAME	HAAR, DENNIS L
STREET ADDRESS	3385 ARBOR DR
CITY - ST - ZIP	PLEASANTON CA
TITLE	S
NAME	JOHNSON, CRAIG W
STREET ADDRESS	2800 SAN HILL ROAD
CITY - ST - ZIP	MENLO PARK CA
TITLE	V
NAME	MEYERS, JOHN D.
STREET ADDRESS	1433 CROWN HILL DRIVE
CITY - ST - ZIP	ARLINGTON TX
TITLE	PRANCHER, JAN A
NAME	220 ERICA WAY
STREET ADDRESS	PORTOLA VALLEY CA
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	CFO, VP FINANCE & MFTG. WILLIAM R. HAHN
6.3 STREET ADDRESS	20657 VERDE VISTA LANE
6.4 CITY - ST - ZIP	SARATOGA, CA 95070

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Hahn

4/26/95

408-441-2200