

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29009 (8)

1. Corporation Name

ASPECT TELECOMMUNICATIONS CORPORATION



Principal Place of Business

Mailing Address

1730 FOX DRIVE
SAN JOSE CA 95131-2312

1730 FOX DRIVE
SAN JOSE CA 95131-2312

3. Date Incorporated or Qualified
04/23/1990

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

94-2974062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 (signatures of both parties are required and both are applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
CARREKER, JAMES R.
15061 ENCINA COURT
SARATOGA CA

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CLUSS, EDWARD M
253 HIGHLAND AVENUE
SAN CARLOS CA

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HAAR, DENNIS L
3365 ARBOR DR
PLEASANTON CA

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JOHNSON, CRAIG W
2800 SAN HILL ROAD
MENLO PARK CA

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MEYERS, JOHN D.
1433 CROWN HILL DRIVE
ARLINGTON TX

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
HAHN, WILLIAM R.
20657 VERDE VISTA LANE
SARATOGA CA

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC Keller, Vice President And CFO

JUNE 13, 1996 (408) 325-3227

Date Daytime Phone #

CR2E034 (3/96)

P29009

2-3

ASPECT TELECOMMUNICATIONS CORPORATION

EXECUTIVE OFFICERS- Home Addresses

CONFIDENTIAL - NEED TO KNOW BASIS ONLY

James R. Carreker
Chairman and CEO
15061 Encina Court
Saratoga, CA 95070
Phone: (408) 395-9140

Dennis L. Haar
President and COO
2055 Valley Oak Road
Pleasanton, CA 94588
Phone: (510) 462-0425

Robert A. Blatt
VP, Worldwide Products
843 Homer Avenue
Palo Alto, CA 94301
Phone: (415) 324-9228

Shelley C. Brown
VP, People, Programs, and Services
158 Sunkist Lane
Los Altos, CA 94022
Phone: (415) 948-8481

Robert D. Drescher
VP, Worldwide Marketing
1390 Middle Avenue
Menlo Park, CA 94025
Phone: (415) 325-0464

Eric J. Keller
VP, Finance and Chief Financial Officer
1414 Pitman Avenue
Palo Alto, CA 94301
Phone: (415) 529-7054

John D. Meyers
Principal Engineer, Product Technology
and Chief Technical Officer
1433 Crownhill Drive
Arlington, TX 76012
Phone: (817) 548-8331

Larry S. Miller
VP, North America
160 Merano Street
Danville, CA 94526
Phone: (510) 831-3704

R. Dixon Speas, Jr.
VP, International
2498 Golf Links Circle
Santa Clara, CA 95050
Phone: (408) 554-9377

Wendell Black
Acting CIO, Effective 1/1/96
1504 Crowley Road
Arlington, Texas 76012
Phone: (817) 261-4223

David M. Yoffie
VP, Worldwide Operations
915 Whitehall Lane
Redwood City, CA 94061
Phone: (415) 365-8972

ASPECT TELECOMMUNICATIONS CORPORATION

BOARD OF DIRECTORS-BUSINESS ADDRESSES

Mr. James R. Carreker, Chairman and Chief Executive Officer

Aspect Telecommunications

1730 Fox Drive

San Jose, CA 95131

Phone: (408) 325-2300

Fax: (408) 325-2261

Mr. Norman A. Fogelson, General Partner

Institutional Venture Partners

3000 Sand Hill Road, Bldg. 2, Suite #290

Menlo Park, CA 94025

Phone: (415) 854-0132 (Shannon)

Fax: (415) 854-5762

Mr. James L. Patterson **Note: do not send items to Clarify - only send them**
Chairman of the Board **to the Los Gatos home address listed below**
Clarify, Inc. (see note above)

115 Glen Ridge Avenue

Los Gatos, CA 95030

Phone: (408) 428-2014

Fax: (408) 395-7019

Mr. John W. Peth, President, Tab U.S.A., Executive Vice President and Chief Operating Officer

Tab Products Co.

1400 Page Mill Road

Palo Alto, CA 94304-1179

Phone: (415) 852-2400 (Mary Jo Bajada x485)

Fax: (415) 852-2563

Mr. Craig W. Johnson, Secretary (not a member of the Board)

Craig's title at Venture Law Group is Director

Venture Law Group

2800 Sand Hill Road

Menlo Park, CA 94025

Phone: (415) 854-4488

Fax: (415) 233-8386 or 854-1121

5/8/96

fn: board/business.doc

dm