### 2000 UNIFORM BUSINESS REPORT (UBR)

#### FILED DOCUMENT # P29009 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name ASPECT COMMUNICATIONS CORPORATION 09-12-2000 90149 032 \*\*\*550.00 Principal Place of Business Mailing Address 1310 RIDDER PARK DR. 1310 RIDDER PARK DR. SAN JOSE CA 95131-2313 SAN JOSE CA 95131-2313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 94-2974062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible... **--\$5.00** May Be~ Election Campaign Financing = After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 X Change ☐ Addition TITLE ☐ Detete TITLE C CARREKER, JAMES R. NAME NAME CARREKER, JAMES R. STREET ADDRESS 1730 FOX DRIVE STREET ADDRESS 1310 RIDDER PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95131-2312 SAN JOSE, CA 95131-2313 ☐ Delete TITLE X Change ☐ Addition TITLE BROADBENT, CAROL BROADBENT, CAROL E. NAME NAME STREET ADDRESS 1310 RIDDER PARK DRIVE STREET ADDRESS 1730 FOX DRIVE CITY-ST-7IP CITY-ST-ZIP SAN JOSE CA 95131-2312 SAN JOSE, CA 95131-2313 Change Addition ☐ Delete TITLE TITLE JOHNSON, CRAIG W NAME NAME STREET ADDRESS STREET ADDRESS 2800 SAN HILL ROAD CITY-ST-7IP CITY-ST-ZIP **MENLO PARK CA** ☐ Change X Addition X Delete TITLE DELEVATI, HANK NAME INFANTE, BEATRIZ V. STREET ADDRESS STREET ADDRESS 1730 FOX DRIVE 1310 RIDDER PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95131-2312 <u>SAN JOSE, CA 95131-2313</u> CF0 X Addition Change Delete TITLE CFO MILLER, GREG NAME PARKER, KEVINTT. NAME 1730 FOX DRIVE STREET ADDRESS STREET ADDRESS 1310 RIDDER PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95131-2312 SAN JOSE, CA 95131-2313 ☐ Delete Addition TITLE TITL F BARBER, DEBORAH E. BARBER, DEBORAH NAME STREET ADDRESS 1730 FOX DRIVE STREET ADDRESS 1310 RIDDER PARK DRIVE CITY-ST-ZIP CITY-ST-7P SAN JOSE CA 95131-2312 SAN JOSE, CA 95131-2313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TEALAT SIGNATURE AND TYPED OR PRINTED NAME OF

Davtime Phone #

00lachment P 2900 9 DU085418

# Aspect Communications Corporation Corporate Information

### **Board of Directors**

James T. Carreker Chairman 1310 Ridder Park Drive San Jose, California 95131

Debra J. Engel Director 5400 Bayfront Plaz, Bldg. 100 Santa Clara, California 95052

Norman A. Fogelsong Director 3000 Sand Hill Road #290 Menlo Park, California 94025

Chris Paisley
Director
1310 Ridder Park Drive
San Jose, CA 95131

John W. Peth Director 2150 N. First Street #100 San Jose, California 95131

Craig W. Johnson Secretary 2800 Sand Hill Road Menlo Park, California 94025

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## Aspect Communications Corporation Corporate Information

#### **Executive Officers**

Beatriz V. Infante President and Chief Executive Officer 1310 Ridder Park Dive San Jose, CA 95131

Gary Smith
Chief Operating Officer
1310 Ridder Park Drive
San Jose, CA 95131

Deborah E. Barber Senior Vice President, Human Resources and Corporate Services 1310 Ridder Park Drive San Jose, CA 95131

Carol E. Broadbent
Senior Vice President, Corporate Communications
1310 Ridder Park Drive
San Jose, CA 95131

Kevin T. Parker\_\_\_\_\_\_Senior Vice President of Finance and Chief Financial Officer 1310 Ridder Park Drive
San Jose, CA 95131

David D. Hare Senior Vice President, Customer Services 1310 Ridder Park Drive San Jose, CA 95131

Frederick H. Harder
Senior Vice President, Product Operations
1310 Ridder Park Drive
San Jose, CA 95131

Gary E. Barnett

Senior Vice President, eCRM Applications
1310 Ridder Park Drive
San Jose, CA 95131

Rod D. Butters
Senior Vice President, Product Strategy and Portal Platform
1310 Ridder Park Drive
San Jose, CA 95131

Mickey DeMatteis
Senior Vice President, Americas Sales
1310 Ridder Park Drive
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