

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003517

Entity Name: INTERACTIVE INTELLIGENCE INC. OF INDIANA

Current Principal Place of Business:

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

Current Mailing Address:

7601 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

FEI Number: 35-1933097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO
Name SEGRE, PAUL
Address 7601 INTERACTIVE WAY
City-State-Zip: INDIANAPOLIS IN 46278

Title CFO
Name KATZ, LARRY
Address 7601 INTERACTIVE WAY
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY
Name ALLOY, MARK
Address 7601 INTERACTIVE WAY
City-State-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: MARK ALLOY

SECRETARY

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date