



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000131604

2. Name of Corporation InContact, Inc.

3. Street Address Principal Business Office:

No. and Street: 7730 S. UNION PARK AVENUE, SUITE 500

City or Town: MIDVALE

State: UT Zip: 84047 Country: USA

4. Business Phone No.

(866) 541-0000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TELECOMMUNICATIONS SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KIMM PARTRIDGE	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CEO	PAUL JARMAN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CFO	GREGORY S AYERS	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CHIEF INFORMATION OFFICER	SCOTT WELCH	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
VICE PRESIDENT	FRANK MAYLETT	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CTO	HEMANT "SUNNY" GOSAIN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CMO	MARIANN MCDONAGH	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
VICE PRESIDENT	BASSAM SALEM	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	HAMID AKHAYAN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	THEODORE STERN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	MARK EMKJER	7730 SOUTH UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	BLAKE FISHER	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	PAUL JARMAN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	PAUL KOEPPE	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	STEVEN BARNETT	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100,000,000.00	35714000
PWP		\$0.00	15,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2012 at 3:56:51 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KIMM PARTRIDGE

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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