



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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000131604

2. Name of Corporation InContact, Inc.

3. Street Address Principal Business Office:

No. and Street: 75 W TOWNE RIDGE PARKWAY TOWER 1

City or Town: SANDY

State: UT Zip: 84070 Country: USA

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 | DANIEL LLOYD | 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 |
| VICE PRESIDENT | WILLIAM ROBINSON | 7730 SOUTH UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA |
| ASSISTANT SECRETARY | KIMM PARTRIDGE | 7730 S. 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 | HAMID AKHAYAN | 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 |
| DIRECTOR | PAUL KOEPPE | 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 |

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 | | \$0.0001 | 100,000,000.00 | 61000000 |
| PWP | | \$0.0001 | 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 26 Day of May, 2016 at 4:02:01 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

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

