

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001173

FILED
Jan 16, 2003
Secretary of State

Entity Name: TELEPERFORMANCE GROUP, INC.

Current Principal Place of Business:

C/O CHARLES J. KLOTZ
1529 MARJORIE CIRCLE
DUBUQUE, IA 52002

New Principal Place of Business:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O CHARLES J. KLOTZ
1529 MARJORIE CIRCLE
DUBUQUE, IA 52002

New Mailing Address:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 52-2365160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BERREBI, JACQUES
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

Title: ST () Delete
Name: KLOTZ, CHARLES J
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

Title: PD () Delete
Name: JULIEN, DANIEL
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

Title: D () Delete
Name: ALLARD, CHRISTOPHE
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

Title: D () Delete
Name: BERGSTEIN, DANIEL G
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

Title: D () Delete
Name: DATO, DOMINIC
Address: 1528 MARJORIE CIRCLE
City-St-Zip: DUBUQUE, IA 52002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BERREBI, JACQUES
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: KLOTZ, CHARLES J
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: JULIEN, DANIEL
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ALLARD, CHRISTOPHE
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BERGSTEIN, DANIEL G
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DATO, DOMINIC
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES J. KLOTZ

MR.

01/16/2003

Electronic Signature of Signing Officer or Director

Date