

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90322 014 ***150.00

DOCUMENT # F99000003120

1. Entity Name

CLIENTLOGIC CORPORATION

Operating

N/c Filed 2-2-01 (TM)

Principal Place of Business

699 HERTEL AVE.
 BUFFALO NY 14207-2398

Mailing Address

699 HERTEL AVE.
 BUFFALO NY 14207-2398

00024987



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number: ~~75-1813648~~
 16-1364816

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPCO	☒ Delete
NAME	BRIGGS, MARK	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	
TITLE	VTSD	☒ Delete
NAME	CROSBY, GARY	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	
TITLE	CEOD	☒ Delete
NAME	HARBISON, THOMAS O	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	
TITLE	D	☒ Delete
NAME	MERSKY, SETH M	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	
TITLE	DS	☒ Delete
NAME	DEA, THOMAS P	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	
TITLE	EVP	☒ Delete
NAME	WATERS, LEE	
STREET ADDRESS	699 HERTEL AVE.	
CITY-ST-ZIP	BUFFALO NY 14207-2398	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	See Attachment.	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 officers, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

ClientLogic Operating Corporation (f/k/a CL Corp.)
Officers and Board of Directors

Attachment
~~#79900003120~~
50024987

Title	Name	Business Address	Term of Office	Principle Address
<u>Officers</u>				699 Hertel Avenue Buffalo, NY 14207
President, CEO	Mark R. Briggs	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
CFO & Secretary	Gene S. Morphis	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
Legal Officer, General Counsel & Assistant Secretary	Steven M. Kawalick	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
Chief Administrative Officer	Joanne Biltekoff	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
Chief Solution Delivery Officer	Julie Casteel	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
Chief Technology Officer	Jeffrey Michel	Two American Center 3102 West End Avenue Suite 1000 Nashville, TN 37203	Perpetual	
<u>Board of Directors</u>				
Director	Seth M. Mersky	161 Bay Street, 49th Floor Toronto, Ontario Canada M5J 2S1	Perpetual	
Director	Mark R. Briggs	699 Hertel Avenue Buffalo, NY 14207	Perpetual	
Director	Thomas O. Harbison	ClientLogic Holdings Corporation 8117 Preston Road Suite 205 Dallas, TX 75225	Perpetual	
Director	Jules T.H.M. Kortenhorst	Rijswijkseweg 60 2516 EH The Hague The Netherlands	Perpetual	
Director	Thomas P. Dea	161 Bay Street, 49th Floor Toronto, Ontario Canada M5J 2S1	Perpetual	