

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003120

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLIENTLOGIC OPERATING CORPORATION

Current Principal Place of Business:

TWO AMERICAN CENTER
3102 WEST END AVENUE
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

640 ELLICOTT STREET
ATTN: LEGAL AFFAIRS
BUFFALO, NY 14203

New Mailing Address:

3102 WEST END AVENUE
ATTN: LEGAL AFFAIRS
NASHVILLE, TN 37203

FEI Number: 16-1364816

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: PCEO () Delete
Name: GARNER, DAVID
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: C () Delete
Name: CARLSON, CHAD
Address: 3102 WEST END AVENUE SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: CMO () Delete
Name: CASTEEL, JULIE
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: CIO () Delete
Name: ECKERT, DAVID
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: CEO (X) Delete
Name: KORTENHORST, JULES
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: EVP (X) Delete
Name: HARBISON, TOM
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PAUL, STONE
Address: 3102 WEST END AVENUE SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: CLO (X) Change () Addition
Name: TERRANCE, LEVE
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: TREA (X) Change () Addition
Name: CRAIG, JANTZI
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG JANTZI

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04/29/2005

Electronic Signature of Signing Officer or Director

Date