

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003120

FILED
Apr 25, 2009
Secretary of State

Entity Name: SITEL 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:

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

New Mailing Address:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: BECKMAN, DAVID
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

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

Title: VP () Change (X) Addition
Name: LYNCH, TAMIKA
Address: 3102 WEST END AVENUE, SUITE 1000
City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TAMIKA LYNCH

VP

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date