

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003120

FILED
Apr 09, 2012
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: CONNIE BRYAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: QUINTANA, DAGOBERTO
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: CFO
Name: TOLBERT, PATRICK
Address: 3102 WEST END AVENUE SUITE 100
City-St-Zip: NASHVILLE, TN 37203

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

Title: TREA
Name: MILLER, NEAL
Address: 3102 WEST END CENTER SUITE 100
City-St-Zip: NASHVILLE, TN 37203

Title: ASEC
Name: TACKETT, DOUG
Address: 3102 WEST END AVENUE, SUITE 1000
City-St-Zip: NASHVILLE, TN 37203

I hereby 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 all other like empowered.

SIGNATURE: DOUG TACKETT

ASEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date