

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001173

Entity Name: TELEPERFORMANCE GROUP, INC.

Current Principal Place of Business:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 52-2365160

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CFO
Name KLOTZ, CHARLES J
Address 1601 WASHINGTON AVE SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title CEO
Name JULIEN, DANIEL
Address 1601 WASHINGTON AVE SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DS
Name BERGSTEIN, DANIEL G
Address 1601 WASHINGTON AVE SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name VASQUES, PAULO CESAR
Address 1601 WASHINGTON AVE
SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

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: CHARLES KLOTZ

CFO

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date