2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 05, 2021
Secretary of State
9598384854CC

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 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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	DIRECTOR	Title	DIRECTOR
Name	GRISANTI, AGUSTIN	Name	RYAN, LEIGH P
Address	1601 WASHINGTON AVE SUITE 400	Address	1601 WASHINGTON AVE SUITE 400
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	DIRECTOR	Title	DIRECTOR
Name	JULIEN, DANIEL	Name	RIGAUDY, OLIVIER
Address	1601 WASHINGTON AVE SUITE 400	Address	1601 WASHINGTON AVE SUITE 400
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	EXECUTIVE VICE PRESIDENT	Title	SECRETARY
Name	GRISANTI, AGUSTIN	Name	RYAN, LEIGH P
Address	1601 WASHINGTON AVE SUITE 400	Address	1601 WASHINGTON AVE SUITE 400
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	CFO	Title	CEO
Name	KLOTZ, CHARLES	Name	JULIEN, DANIEL
Address	1601 WASHINGTON AVE SUITE 400	Address	1601 WASHINGTON AVE SUITE 400
City-State-Zip:	MIAMI BEACH FL 33139	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 11/05/2021

Electronic Signature of Signing Officer/Director Detail — Date