

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003120

Entity Name: SITEL OPERATING CORPORATION

Current Principal Place of Business:

3102 WEST END AVENUE
SUITE 1000
NASHVILLE, TN 37203

Current Mailing Address:

3102 WEST END AVENUE
SUITE 1000
NASHVILLE, TN 37203 US

FEI Number: 16-1364816

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 SECRETARY/DIRECTOR
Name BECKMAN, DAVID
Address 3102 WEST END AVENUE
SUITE 1000
City-State-Zip: NASHVILLE TN 37203

Title TREASURER
Name MILLER, NEAL
Address 3102 WEST END AVENUE
SUITE 1000
City-State-Zip: NASHVILLE TN 37203

Title PRESIDENT/CEO/DIRECTOR
Name QUINTANA, DAGOBERTO
Address 3102 WEST END AVENUE
SUITE 1000
City-State-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: DAVID BECKMAN

SECRETARY/DIRECTOR

07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date