2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003120

Entity Name: SITEL OPERATING CORPORATION

Current Principal Place of Business:

600 BRICKELL AVENUE **SUITE 3200**

MIAMI, FL 33131

Current Mailing Address:

3102 WEST END AVENUE SUITE 900

NASHVILLE, TN 37203 US

FEI Number: 16-1364816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2017

Secretary of State

CC3788722882

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title ASSISTANT SECRETARY

BECKMAN, DAVID PEPPER. DIXIE Name Name

Address 3102 WEST END AVENUE Address 600 BRICKELL AVENUE

SUITE 1000 SUITE 3200

NASHVILLE TN 37203 City-State-Zip: MIAMI FL 33131

Title **EXECUTIVE VICE PRESIDENT** Title CFO, DIRECTOR

BERRYMAN, DON DESTAILLEUR, ELISABETH Name Name

600 BRICKELL AVENUE 600 BRICKELL AVENUE Address Address **SUITE 3200**

SUITE 3200

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

COO Title CHAIRMAN, DIRECTOR, PRESIDENT Title

UBERTI, LAURENT CAMINO, OLIVIER Name Name

600 BRICKELL AVENUE 600 BRICKELL AVENUE Address Address

> **SUITE 3200 SUITE 3200**

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title ASSISTANT SECRETARY Title COO

Name WALKER, PAULA Name NAVARRO, RAUL

Address 600 BRICKELL AVENUE 600 BRICKELL AVENUE Address

SUITE 3200 SUITE 3200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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.

04/14/2017 SIGNATURE: DAVID BECKMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER Name WAGERS, RYAN

600 BRICKELL AVENUE SUITE 3200 Address

City-State-Zip: MIAMI FL 33131