2018 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 37203-1301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2018

Secretary of State

CC1927195736

Officer/Director Detail:

SECRETARY, DIRECTOR Title Title VP, CFO, DIRECTOR

BECKMAN, DAVID DESTAILLEUR. ELISABETH Name Name

Address 3102 WEST END AVENUE Address 600 BRICKELL AVENUE

SUITE 3200

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

Title PRESIDENT, CHAIRMAN, DIRECTOR Title **TREASURER** UBERTI, LAURENT WAGERS, RYAN Name Name

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

SUITE 3200

SUITE 1000

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

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

01/08/2018