

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90020 011 \*\*\*550.00

0138340 AB

**DOCUMENT # F00000006133**

1. Entity Name

**SITEL CORPORATION**

Principal Place of Business

**7277 WORLD COMMUNICATIONS DRIVE  
 OMAHA NE 68122**

Mailing Address

**7277 WORLD COMMUNICATIONS DRIVE  
 OMAHA NE 68122**

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**111 S CALVERT ST**

3. Mailing Address

**NO CHANGE**

Suite, Apt. #, etc.

**STE 1900**

Suite, Apt. #, etc.

City & State

**BALTIMORE, MD**

City & State

4. FEI Number

**47-0684333**

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

**21202-6189**

**USA**

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CLOUGH, PHILLIP A	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	RICHLIN, W. GAR	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KEYSER, TIMOTHY P	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	<input type="checkbox"/> Delete
NAME	VANPARYS, ANTOON	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	<input type="checkbox"/> Delete
NAME	JARRETT, JAMES	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	<input type="checkbox"/> Delete
NAME	WILSON, SHEENA	
STREET ADDRESS	111 S. CALVERT ST., STE 1900	
CITY-ST-ZIP	BALTIMORE MD	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PLEASE SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VRANA**

**7/2/01**

Date

Daytime Phone #

CR2E034 (5/01)

# SITEL Corporation

## Directors and Officers - Corporate

Revised June 11, 2001

### Directors

**James F. Lynch – Chairman**

**Kelvin C. Berens**

**Bill L. Fairfield**

**George J. Kubat**

**Mathias J. DeVito**

**Rohit M. Desai**

### Business Location

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### Officers

**President, Chief Executive Officer – James F. Lynch**

**Chief Financial Officer – James E. Stevenson**

**Executive Vice President, Business Development –  
Antoon Vanparys**

**Executive Vice President, Corporate Development –  
Dale W. Saville**

**Executive Vice President, Strategic Clients –  
Dale R. Schuster**

**Senior Vice President, General Counsel, Secretary –  
Teresa A. Beaufait**

**Chief Information Officer – Fred Goetz**

**Senior Vice President, Operations – James T. Jarratt**

**Senior Vice President, Human Resources –  
Sheena E. Wilson**

**Senior Vice President, Business Solutions –  
Thomas Hoy**

**Senior Vice President, Marketing – Wesley J. Johnston**

**Vice President, Treasurer – Jack A. Butler**

**Vice President, Controller – Elizabeth K. Sidell**

**Vice President – Donald J. Vrana**

**Vice President – James R. Perkins**

**Vice President – Daryl Madden**

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5807 N 102<sup>nd</sup> Street, Omaha, NE 68134-1051

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7277 World Communications Drive, Omaha, NE 68122-4061

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111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189

*Attachment  
P# F00000633  
D0059341*