

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90104 016 ***150.00

DOCUMENT # F00000006133

1. Entity Name
SITEL CORPORATION

Principal Place of Business

111 S CALVERT STREET
STE 1900
BALTIMORE MD 21202-6189

Mailing Address

Attn: Julie A. Johnson
7277 WORLD COMMUNICATIONS DRIVE
OMAHA NE 68122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0684333

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **BERENS, KELVIN C**
STREET ADDRESS **111 S CALVERT STREET, SUITE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **Director** ☐ Change ☒ Addition
NAME **Desai, Rohit**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202-6189**

TITLE **D** ☐ Delete
NAME **FAIRFIELD, BILL L**
STREET ADDRESS **111 S CALVERT STREET, SUITE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **Director** ☐ Change ☒ Addition
NAME **Devito, Mathias**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202-6189**

TITLE **PCEO** ☐ Delete
NAME **LYNCH, JAMES F**
STREET ADDRESS **111 S CALVERT STREET, SUITE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **Director** ☐ Change ☒ Addition
NAME **Kubat, George**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202-6189**

TITLE **EVP** ☐ Delete
NAME **VANPARYS, ANTOON**
STREET ADDRESS **111 S. CALVERT ST., STE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Stevenson, James**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202-6189**

TITLE **V** ☒ Delete
NAME **JARRETT, JAMES**
STREET ADDRESS **111 S. CALVERT ST., STE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **EVP, CO** ☐ Change ☒ Addition
NAME **Saville, Dale**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202-6189**

TITLE **V** ☐ Delete
NAME **WILSON, SHEENA**
STREET ADDRESS **111 S. CALVERT ST., STE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

TITLE **EVP SC** ☐ Change ☒ Addition
NAME **Schuster, Dale**
STREET ADDRESS **111 S. Calvert Street, Suite 1900**
CITY-ST-ZIP **Baltimore, MD 21202**

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

1/29/02
 Date

402-963-6810
 Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Doc# F000000016133

318735

SITEL Corporation

Directors and Officers - Corporate

Revised August 23, 2001

Directors

Business Location

James F. Lynch – Chairman	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Kelvin C. Berens	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Bill L. Fairfield	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
George J. Kubat	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Mathias J. DeVito	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Rohit M. Desai	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189

Officers

Business Location

President, Chief Executive Officer – James F. Lynch	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Chief Financial Officer – James E. Stevenson	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Executive Vice President, Business Development – Antoon Vanparys	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Executive Vice President, Corporate Development – Dale W. Saville	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Executive Vice President, Strategic Clients – Dale R. Schuster	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Senior Vice President, General Counsel, Secretary – Teresa A. Beaufait	7277 World Communications Drive, Omaha, NE 68122-4061
Chief Information Officer – Fred Goetz	5807 N 102 nd Street, Omaha, NE 68134-1051
Senior Vice President, Operations – James T. Jarratt	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Senior Vice President, Human Resources – Sheena E. Wilson	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Senior Vice President, Business Solutions – Thomas Hoy	7277 World Communications Drive, Omaha, NE 68122-4061
Senior Vice President, Marketing – Wesley J. Johnston	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Vice President, Treasurer – Jack A. Butler	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Vice President, Controller – Elizabeth K. Sidell	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189
Vice President – Donald J. Vrana	7277 World Communications Drive, Omaha, NE 68122-4061
Vice President – James R. Perkins	7277 World Communications Drive, Omaha, NE 68122-4061
Vice President – Daryl Madden	111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189