

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90035 038 ***550.00

DOCUMENT # F00000006133

1. Entity Name
SITEL CORPORATION



Principal Place of Business
111 S CALVERT STREET
STE 1900
BALTIMORE, MD 21202-6189

Mailing Address
ATTN: ~~SHARI KUEHL~~ Elaine Langel
7277 WORLD COMMUNICATIONS DRIVE
OMAHA, NE 68122



2. Principal Place of Business
7277 World Communications Drive
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

07022004 Chg-P CR2E034 (10/03)

City & State
Omaha Nebraska
Zip
68122
Country
USA

City & State

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BERENS, KELVIN C
STREET ADDRESS 111 S CALVERT STREET, SUITE 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

TITLE D ☐ Delete
NAME FAIRFIELD, BILL L
STREET ADDRESS 111 S CALVERT STREET, SUITE 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

TITLE PCEO ☐ Delete
NAME LYNCH, JAMES F
STREET ADDRESS 111 S CALVERT STREET, SUITE 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

TITLE D ☐ Delete
NAME BERENS, KELVIN C
STREET ADDRESS 111 S. CALVERT STREET., STE. 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

TITLE D ☐ Delete
NAME KUBAT, GEORGE
STREET ADDRESS 111 S. CALVERT ST., SUITE 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

TITLE D ☐ Delete
NAME DESAI, ROHIT M
STREET ADDRESS 111 S. CALVERT ST., STE 1900
CITY-ST-ZIP BALTIMORE, MD 212026189

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE [See attachment] ☒ Change ☐ Addition
NAME
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

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CITY-ST-ZIP Omaha, NE 68122

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERESA A. BEAUFIT
Secretary

Date

Daytime Phone #

402/963-6810

Attachment

524064913
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SITEL CORPORATION

Directors and Officers

DIRECTORS

Name	Business Address
Kelvin C. Berens	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
Rohit M. Desai	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
Mathias J. DeVito	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
Bill L. Fairfield	7277 World Communications Drive, Omaha, NE 68122
Nigel T. Gourlay	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
David J. Hanger	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
George J. Kubat	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
James F. Lynch	7277 World Communications Drive, Omaha, NE 68122

OFFICERS

Name	Title	Business Address
James F. Lynch	Chairman, Chief Executive Officer and President	7277 World Communications Drive, Omaha, NE 68122
Jorge A. Celaya	Executive Vice President and Chief Financial Officer	7277 World Communications Drive, Omaha, NE 68122
Bill L. Fairfield	Executive Vice President	7277 World Communications Drive, Omaha, NE 68122
Robert Scott Moncrieff	Executive Vice President	c/o SITEL Corporation, 7277 World Communications Drive, Omaha, NE 68122
Dale W. Saville	Executive Vice President	7277 World Communications Drive, Omaha, NE 68122
Teresa A. Beaufait	Senior Vice President, General Counsel and Secretary	7277 World Communications Drive, Omaha, NE 68122
Donald J. Vrana	Senior Vice President, Treasurer and Controller	7277 World Communications Drive, Omaha, NE 68122