

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90050 020 ***150.00

DOCUMENT # F00000006133

1. Entity Name
SITEL CORPORATION



Principal Place of Business
7277 WORLD COMMUNICATIONS DRIVE
OMAHA, NE 68122

Mailing Address
ATTN: ELAINE LANGE
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

01182006 Chg-P CR2E034 (11/05)

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. 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 \$150.00
After May 1, 2006 Fee will be \$550.00

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 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

TITLE SVPS ☐ Delete
NAME BEAUFIT, TERESA A
STREET ADDRESS 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

TITLE DPCE ☐ Delete
NAME LYNCH, JAMES F
STREET ADDRESS 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

TITLE SVCT ☒ Delete
NAME VRANA, DONALD J
STREET ADDRESS 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

TITLE D ☐ Delete
NAME KUBAT, GEORGE
STREET ADDRESS 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

TITLE D ☐ Delete
NAME DESAI, ROHIT M
STREET ADDRESS 7277 WORLD COMMUNICATIONS DRIVE
CITY-ST-ZIP OMAHA, NE 68122

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☐ Change ☒ Addition
NAME Ronald Reno
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

TITLE D ☐ Change ☒ Addition
NAME Mathias J. DeVito
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

TITLE D ☐ Change ☒ Addition
NAME Nigel T. Gourlay
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

TITLE D ☐ Change ☒ Addition
NAME David J. Hanger
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

TITLE D ☐ Change ☒ Addition
NAME Cyrus F. Freidheim
STREET ADDRESS 7277 World Communications Drive
CITY-ST-ZIP Omaha, NE 68122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 is empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

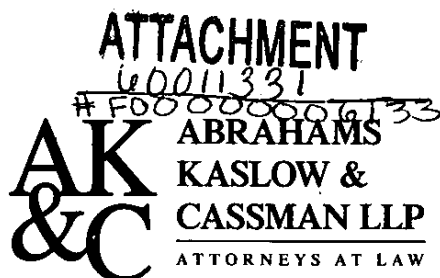
RONALD E. RENO

JAN. 31, 2006 (402) 963-6810

Date

Daytime Phone #

FREDERICK S. CASSMAN, *Of Counsel*
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FRANK F. POSPISHIL
RONALD K. PARSONAGE
JOHN W. HERDZINA
HARVEY B. COOPER
RANDALL C. HANSON
R. CRAIG FRY
TIMOTHY M. KENNY
ERIC H. LINDQUIST
SANDRA L. MAASS
THOMAS J. MALICKI
AARON D. WEINER



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MILTON R. ABRAHAM
1905-2000
BEN E. KASLOW
1907-1993

February 3, 2006

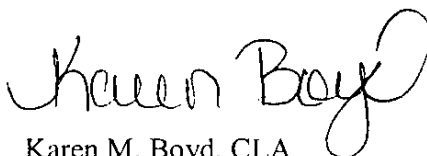
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Please file the enclosed Annual Report for SITEL Corporation. I have included a check in the amount of \$150.00 for filing fees.

Thank you for your assistance. If you have any questions, please feel free to contact me.

Very truly yours,



Karen M. Boyd, CLA
Certified Legal Assistant
For the Firm

/kmb
Enclosures