

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90004 010 ***150.00

DOCUMENT # F00000006133					
1. Entity Name SITEL CORPORATION					
Principal Place of Business 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122			Mailing Address ATTN: ELAINE LANGEL 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		
2. Principal Place of Business - No P.O. Box # 3102 West End Avenue, Suite 1000		3. Mailing Address 3102 West End Avenue, Suite 1000			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Nashville, TN 37203		City & State Nashville, TN 37203		4. FEI Number 47-0684333	
Zip 		Country 		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 _____ (NOTE: Registered Agent signature required when relinquishing) Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENS, KELVIN C 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P David Garner 3102 West End Avenue, Suite 1000 Nashville, TN 37203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BEAUFIT, TERESA A 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/CFO Paul Stone 3102 West End Avenue, Suite 1000 Nashville, TN 37203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE LYNCH, JAMES F 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Terrence Leve 3102 West End Avenue, Suite 1000 Nashville, TN 37203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCT VRANA, DONALD J 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Craig Jantzi 3102 West End Avenue, Suite 1000 Nashville, TN 37203	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUBAT, GEORGE 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DESAI, ROHIT M 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
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 like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3-5-07 402-963-6810 Date Daytime Phone #		

40031430



02222007 Chg-P CR2E034 (12/06)

47-0684333 Applied For Not Applicable

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENS, KELVIN C 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122
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SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-07 402-963-6810
Date Daytime Phone #