
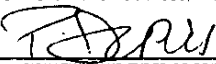


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90216 014 ***550.00

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|---|--|---|--|---|--|
| DOCUMENT # F00000006133 | | | |  | |
| 1. Entity Name SITEL CORPORATION | | | | | |
| Principal Place of Business 3102 WEST END AVE. SUITE 1000 NASHVILLE, TN 37203 | | | Mailing Address 3102 WEST END AVE. SUITE 1000 NASHVILLE, TN 37203 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 47-0684333 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 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 36. 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 reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 | | 9. Election Campaign Financing <input type="checkbox"/> \$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 | DP GARNER, DAVID <input type="checkbox"/> Delete 3102 WEST END AVE., 1000 NASHVILLE, TN 37203 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition D Dupuis, Patrick 3102 West End Avenue, Suite 1000 Nashville, TN 37203 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVCF <input checked="" type="checkbox"/> Delete STONE, PAUL 3102 WEST END AVE., 1000 NASHVILLE, TN 37203 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DS Beckman, David 3102 West End Avenue, Suite 1000 Nashville, TN 37203 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS <input checked="" type="checkbox"/> Delete LEVE, TERRENCE 3102 WEST END AVE., 1000 NASHVILLE, TN 37203 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Desai, Rohit M 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT <input type="checkbox"/> Delete JANTZI, CRAIG 3102 WEST END AVE., 1000 NASHVILLE, TN 37203 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete DESAI, ROHIT M 7277 WORLD COMMUNICATIONS DRIVE OMAHA, NE 68122 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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:  P. Dupuis SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 5/27/08 Daytime Phone 615 513 2171 | | |