

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90068 036 ***150.00

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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

11007414



2. Principal Place of Business

3. Mailing Address
Attn: Shari Kuehl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **47-0684333**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE ☒ Change ☐ Addition
NAME ****See attached list of officers**
STREET ADDRESS **and directors****
CITY-ST-ZIP

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

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **KUBAT, GEORGE**
STREET ADDRESS **111 S. CALVERT ST., SUITE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202-6189**

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

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

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 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:

Donald J. Vrana, VP

(402) 963-6810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

11007414
#FW00006133

SITEL CORPORATION

Directors and Officers

DIRECTORS

Name	Business Address
Kelvin C. Berens	c/o SITEL Corporation, 111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Rohit M. Desai	c/o SITEL Corporation, 111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Mathias J. DeVito	c/o SITEL Corporation, 111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Bill L. Fairfield	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
George J. Kubat	c/o SITEL Corporation, 111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
James F. Lynch	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202

OFFICERS

Name	Title	Business Address
James F. Lynch	Chairman, Chief Executive Officer and President	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Bill L. Fairfield	Executive Vice President	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
James E. Stevenson, Jr.	Executive Vice President and Chief Financial Officer	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Dale W. Saville	Executive Vice President	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Dale R. Schuster	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	Vice President, Treasurer and Controller	7277 World Communications Drive, Omaha, NE 68122