


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90287 048 ***150.00

DOCUMENT # F00000006139		
1. Entity Name APAC CUSTOMER SERVICES, INC.		

Principal Place of Business SIX PARKWAY NORTH DEERFIELD, IL 60015	Mailing Address SIX PARKWAY NORTH DEERFIELD, IL 60015
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40087377



04262006 Chg-P CR2E034 (11/05)

4. FEI Number 36-2777140	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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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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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHWARTZ, THEODORE G SIX PARKWAY NORTH DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP TANENBERG, MARC T SIX PARKWAY NORTH DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP, CFO GEORGE HERBURN SIX PARKWAY NORTH DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS WITTE, LINDA R SIX PARKWAY NORTH DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP, SEC PAMELA SCHNEIDER SIX PARKWAY NORTH DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERNARD, ROBERT F SIX PARKWAY NORTH DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC BATKO, KENNETH R SIX PARKWAY NORTH DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, CONTROLLER JOSEPH DOOLAN SIX PARKWAY NORTH DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO KELLER, BOB SIX PARKWAY NORTH DEERFIELD, IL 60015 <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: Joseph Doolan 5/1/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40087377
APAC CUSTOMER SERVICES, INC. FOOOOOOO6139
OFFICERS AND DIRECTORS

OFFICERS

BOB KELLER	CHIEF EXECUTIVE OFFICER DIRECTOR	SIX PARKWAY NORTH DEERFIELD, IL 60015
GEORGE H. HEPBURN III	CHIEF FINANCIAL OFFICER SENIOR VP	SIX PARKWAY NORTH DEERFIELD, IL 60015
PAMELA R. SCHNEIDER	SENIOR VP GENERAL COUNSEL SECRETARY	SIX PARKWAY NORTH DEERFIELD, IL 60015
MARK E. MCDERMOTT	SENIOR VP CHIEF INFORMATION OFFICER	SIX PARKWAY NORTH DEERFIELD, IL 60015
JAMES M. McCLENAHAN	SVP, SALES & MARKETING	SIX PARKWAY NORTH DEERFIELD, IL 60015
KAREN TULLOCH	SVP, HUMAN RESOURCES	SIX PARKWAY NORTH DEERFIELD, IL 60015
JOSEPH DOOLAN	VP, CONTROLLER	SIX PARKWAY NORTH DEERFIELD, IL 60015

DIRECTORS

ROBERT F. BERNARD		SIX PARKWAY NORTH DEERFIELD, IL 60015
THOMAS M. COLLINS		SIX PARKWAY NORTH DEERFIELD, IL 60015
JOHN W. GERDELMAN		SIX PARKWAY NORTH DEERFIELD, IL 60015
SAMUEL K. SKINNER		SIX PARKWAY NORTH DEERFIELD, IL 60015
THEODORE G. SCHWARTZ		SIX PARKWAY NORTH DEERFIELD, IL 60015
JOHN J. PARK		SIX PARKWAY NORTH DEERFIELD, IL 60015
CINDY K. ANDREOTTI		SIX PARKWAY NORTH DEERFIELD, IL 60015