

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006139

FILED  
May 08, 2008  
Secretary of State

Entity Name: APAC CUSTOMER SERVICES, INC.

## Current Principal Place of Business:

SIX PARKWAY NORTH  
DEERFIELD, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

SIX PARKWAY NORTH  
DEERFIELD, IL 60015

## New Mailing Address:

FEI Number: 36-2777140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHWARTZ, THEODORE G  
Address: SIX PARKWAY NORTH  
City-St-Zip: DEERFIELD, IL 60015

Title: SVP ( ) Delete  
Name: HERBURN, GEORGE  
Address: SIX PKWY N  
City-St-Zip: DEERFIELD, IL 60015

Title: SCP ( ) Delete  
Name: SCHNEIDER, PAMELA  
Address: 6 PKWY N  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: KRAFT, JOHN C  
Address: SIX PARKWAY NORTH  
City-St-Zip: DEERFIELD, IL 60015

Title: VP ( ) Delete  
Name: DOOLAN, JOSEPH  
Address: 6 PKWY N  
City-St-Zip: DEERFIELD, IL 60015

Title: CEO ( ) Delete  
Name: KELLER, ROBERT  
Address: SIX PARKWAY NORTH  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DOOLAN, JOSEPH R  
Address: 6 PKWY N  
City-St-Zip: DEERFIELD, IL 60015

Title: CEO (X) Change ( ) Addition  
Name: MARROW, MICHAEL  
Address: SIX PARKWAY NORTH  
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R. DOOLAN

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date