

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006139

FILED
Apr 01, 2009
Secretary of State

Entity Name: APAC CUSTOMER SERVICES, INC.

Current Principal Place of Business:

BANNOCKBURN LAKE OFFICE PLAZA I
2333 WAUKEGAN RD., SUITE 100
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

BANNOCKBURN LAKE OFFICE PLAZA I
2333 WAUKEGAN RD., SUITE 100
BANNOCKBURN, 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

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 R
Address: 6 PKWY N
City-St-Zip: DEERFIELD, IL 60015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, THEODORE G
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, IL 60015

Title: SVP (X) Change () Addition
Name: SZAFRAN, ANDREW B
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, IL 60015

Title: SCP (X) Change () Addition
Name: NACHWALTER, ROBERT B
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, IL 60015

Title: D (X) Change () Addition
Name: KRAFT, JOHN C
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, IL 60015

Title: VP (X) Change () Addition
Name: DOOLAN, JOSEPH R
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, IL 60015

Title: CEO (X) Change () Addition
Name: MARROW, MICHAEL P
Address: 2333 WAUKEGAN RD, SUITE 100
City-St-Zip: BANNOCKBURN, 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

04/01/2009

Electronic Signature of Signing Officer or Director

Date