

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006139

FILED
Apr 18, 2011
Secretary of State

Entity Name: APAC CUSTOMER SERVICES, INC.

Current Principal Place of Business:

BANNOCKBURN LAKE OFFICE PLAZA I
2201 WAUKEGAN RD., STE 300
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

BANNOCKBURN LAKE OFFICE PLAZA I
2201 WAUKEGAN RD., STE 300
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, THEODORE G
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

Title: SVP
Name: SZAFRAN, ANDREW B
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

Title: SCP
Name: NACHWALTER, ROBERT B
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

Title: D
Name: ANDREASEN, KATHERINE
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

Title: VP
Name: DOOLAN, JOSEPH R
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

Title: CEO
Name: KELEGHAN, KEVIN T
Address: 2201 WAUKEGAN RD, STE 300
City-St-Zip: BANNOCKBURN, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH DOOLAN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date