

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001173

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** TELEPERFORMANCE GROUP, INC.

**Current Principal Place of Business:**

1601 WASHINGTON AVE  
SUITE 400  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1601 WASHINGTON AVE  
SUITE 400  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 52-2365160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: BERREBI, JACQUES  
Address: 1601 WASHINGTON AVE SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO  
Name: KLOTZ, CHARLES J  
Address: 1601 WASHINGTON AVE SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PCEO  
Name: JULIEN, DANIEL  
Address: 1601 WASHINGTON AVE SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS  
Name: BERGSTEIN, DANIEL G  
Address: 1601 WASHINGTON AVE SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: DATO, DOMINIC  
Address: 1601 WASHINGTON AVE SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. KLOTZ

CFO

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date