

Kim

F02000002722

ACCOUNT NUMBER: FEA000000005

REFERENCE: (Sub Account) 9602534-1

DATE: 5/31

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Advanced Telemarketing Corporation

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION:

Cynthia J. Woodward

Foreign Corp Filing

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

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 MAY 31 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 MAY 31 AM 11:08

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Advanced Telemarketing Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 75-2044861

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 12, 1985 5. prpetual

(Date of incorporation) (Duration: Year corp. will cease to exist for "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7880 Bent Branch Dr., Suite 150, Irving, Texas 75063

(Current mailing address)

8. customer relationship management and comprehensive marketing research

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LexisNexis Document Solutions Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place design ated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Kimberly L. Sharpe

(Registered agent's signature)

Kimberly L. Sharpe, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Please see attached list

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark C. Monroe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark C. Monroe, Vice President and Controller
(Typed or printed name and capacity of person signing application)

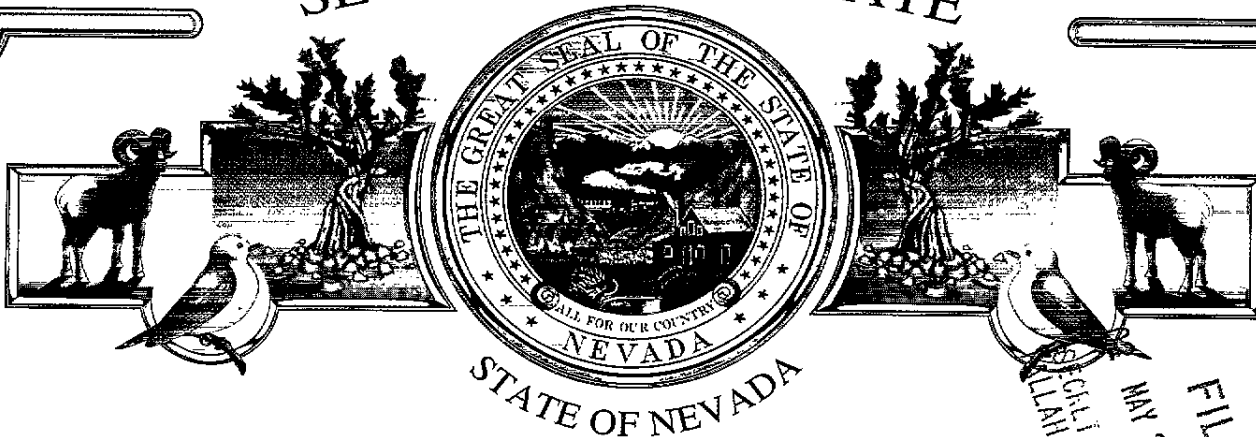
Aegis Communications Group, Inc.

Corporate Officers and Directors

Name	Title	Address	Officer/ Director Since
John R. Birk	Chairman	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-99
Herman M. Schwarz	President and CEO Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Thomas P. Franklin	Executive Vice President - Administration	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00
Michael J. Graham	Executive Vice President - Corporate Development and Chief Financial Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Richard M. Interdonato	Executive Vice President - Business Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Lee Waters	Executive Vice President - Client and Market Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	January-02
Angelo Macchia	Executive Vice President and Chief Information Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Joseph Marinelli	Executive Vice President - Operations	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Dean Anderson	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Stanton D. Anderson	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	March-01
Henry L. Druker	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Peter Fitzsimmons	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Frederic V. Malek	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-98
Kevin J Prokop	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Hugh E. Sawyer	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Paul G. Stern	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-98
David M Wathen	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Josh S. Weston	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-00
Mark C. Monroe	Vice President and Controller	7880 Bent Branch, Ste 150 Irving, Texas 75063	February-01

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 TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADVANCED TELEMARKETING CORPORATION**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 1985, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 28, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Myra Ramos
Certification Clerk