

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001241

FILED
Feb 16, 2011
Secretary of State

Entity Name: GC TELESERVICES CANADA CORP.

Current Principal Place of Business:

2600 KOYL AVENUE, SASKATOON
SASKATCHEWAN, CANADA
S7L 5X9, XX XX

New Principal Place of Business:

Current Mailing Address:

6330 GULFTON
HOUSTON, TX 77081 US

New Mailing Address:

FEI Number: 20-0399559

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: C
Name: KATZ, JEROLD B
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VPT
Name: SPELLICY, LINDA
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: P
Name: TAYLOR, FRANK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VP
Name: SCHORDOCK, MARK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

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: LINDA SPELLICY

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02/16/2011

Electronic Signature of Signing Officer or Director

Date