

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000190224 3)))



H060001902243ABCY

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

06 JUL 27 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AEGIS COMMUNICATIONS GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

06000190224 3

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. Aegis Communications Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 75-2050538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 2, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8001 Bent Branch Dr., Irving, Texas 75063
(Principal office address)

8001 Bent Branch Dr., Irving, Texas 75063
(Current mailing address)

8. Worldwide transaction-based business process outsourcing
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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 designated 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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

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 business addresses of officers and/or directors:

FILED
06 JUL 27 AM 10:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06000190224 3

W06000190224 3

**A. DIRECTORS**

Chairman: Please see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
106 JUL 27 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Please see attached list

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. Connie Sue Brooks  
(Signature of Director or Officer listed in number 12 of the application)

14. Connie Sue Brooks - Vice President of Insurance Services  
(Typed or printed name and capacity of person signing application)

W06000190224 3

NO6000190224 3

Aegis Communications Group, Inc.  
Officers and Directors

Chung Huggins, V.P. of Insurance  
Services  
Aegis Communications Group  
8001 Bent Branch Drive  
Irving, TX 75063

Pramod Saxena, Director  
Essar House  
14th Floor  
K.K. Marg  
Mahalaxmi, Mumbai 400 034

Connie Sue Brooks, V.P. of Insurance  
Services  
Aegis Communications Group  
8001 Bent Branch Drive  
Irving, TX 75063

Rashesh Shah, Director  
Edelweiss Capital Limited  
Express Towers, 14<sup>th</sup> Floor  
Nariman Point  
Mumbai 400 021, India

Kannan Ramasamy, President, CEO,  
Director  
Aegis Communications Group  
8001 Bent Branch Drive  
Irving, TX 75063

Kamalnayan Agarwal, Director  
Access Development Corp.  
57 Jay Road  
Stamford, CT 06905

Deepak Rastogi, Secretary  
Aegis Communications Group  
8001 Bent Branch Drive  
Irving, TX 75063

Madhu Vuppuluri, Director  
145 East 48th Street  
36th Floor  
New York, NY 10017

Richard N. Ferry, Director  
Aegis Communications Group  
8001 Bent Branch Drive  
Irving, TX 75063

John Michael Lind, Director  
Strategic Partners Group of Companies  
117 E. 55<sup>th</sup> Street  
NY, NY 10022

Rajiv Agarwal, Director  
Essar  
14th Floor  
K.K. Marg  
Mahalaxmi, Mumbai 400 034

Anshuman Ruia, Director  
Essar House  
14th Floor  
K.K. Marg  
Mahalaxmi, Mumbai 400 034

Ravi Ruia, Director  
Essar House  
14th Floor  
K.K. Marg  
Mahalaxmi, Mumbai 400 034

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 27 AM 10:04

FILED

June 8, 2006  
007157.00001.973534.01

NO6000190224 3

06000190224 3

PAGE 1

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEGIS COMMUNICATIONS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEGIS COMMUNICATIONS GROUP, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

06 JUL 27 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2068034 8300

060704217

AUTHENTICATION: 4929507

DATE: 07-26-06

06000190224 3