

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004967

FILED
Jan 07, 2008
Secretary of State

Entity Name: AEGIS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

8001 BENT BRANCH DR
IRVING, TX 75063

New Mailing Address:

8201 RIDGEPOINT DRIVE
IRVING, TX 75063

FEI Number: 75-2050538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HUGGINS, CHUNG
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: V () Delete
Name: LATRISHA, NORRIS
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: RAMASAMY, KANNAN
Address: 8001 BENT BRANCH DR
City-St-Zip: IRVING, TX 75063

Title: CEO () Delete
Name: FERRY, RICHARD N
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUGGINS, CHUNG
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: VP (X) Change () Addition
Name: LATRISHA, NORRIS
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: VAN HOUTEN, KENT
Address: 8201 RIDGEPOINT DRIVE
City-St-Zip: IRVING, TX 75063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENT VAN HOUTEN

O

01/07/2008

Electronic Signature of Signing Officer or Director

Date