

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004967

FILED  
Jan 07, 2011  
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:**

8201 RIDGEPOINT DRIVE  
IRVING, TX 75063

**Current Mailing Address:**

8201 RIDGEPOINT DRIVE  
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:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: HUGGINS, CHUNG  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

Title: VP  
Name: NORRIS, LATRISHA  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

Title: PRES  
Name: SEN, SANDIP  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

Title: DIR  
Name: VUPPULURI, MADHUSUDHAN  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

Title: DIR  
Name: KHAITAN, NEETI  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

Title: DIR  
Name: SEN, SANDIP  
Address: 8201 RIDGEPOINT DRIVE  
City-St-Zip: IRVING, TX 75063

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: LATRISHA NORRIS

VP

01/07/2011

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

\_\_\_\_\_  
Date