

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006052

FILED
Apr 19, 2010
Secretary of State

Entity Name: ETELECARE GLOBAL SOLUTIONS - US, INC.

Current Principal Place of Business:

8901 E RAINTREE DRIVE STE 100
SCOTTSDALE, AZ 85260

New Principal Place of Business:

8901 E RAINTREE DRIVE STE 100
SCOTTSDALE, AZ 85260 US

Current Mailing Address:

8901 E RAINTREE DRIVE STE 100
SCOTTSDALE, AZ 85260

New Mailing Address:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481 US

FEI Number: 95-4786049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MURRAY, R. SCOTT
Address: 20 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: S
Name: FLAHERTY, SHEILA M
Address: 20 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: T
Name: ALDRICH, ROBERT
Address: 20 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: D
Name: MURRAY, R. SCOTT
Address: 20 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481 US

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: SHEILA M FLAHERTY

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date