

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002518

FILED
Apr 30, 2012
Secretary of State

Entity Name: STARTEK USA, INC.

Current Principal Place of Business:

44 COOK ST 4TH FLOOR
DENVER, CO 80206

New Principal Place of Business:

Current Mailing Address:

44 COOK ST 4TH FLOOR
DENVER, CO 80206

New Mailing Address:

FEI Number: 84-1063922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: P
Name: CARLSON, CHAD
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

Title: D
Name: CARLSON, CHAD
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

Title: T
Name: WEAVER, LISA
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

Title: VP
Name: VEYETTE, MARK
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

Title: S
Name: GOMEZ, DAVE
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

Title: VP
Name: DURYEA, JOE
Address: 44 COOK ST 4TH FLOOR
City-St-Zip: DENVER, CO 80206

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: LISA WEAVER

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date