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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
STREAM GLOBAL SERVICES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

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MRD11/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stream Global Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carin Rising

Name of Person

Stream Global Services, Inc.

Firm/Company

20 William Street, Suite 310

Address

Wellesley, MA 02481

City/State and Zip code

carin.rising@stream.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carin Rising

at (781) 304-1826

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Stream Global Services, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-0420454

(FEI number, if applicable)

4. 06/26/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010

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

7. 20 William Street, Suite 310, Wellesley, MA 02481

(Principal office address)

20 William Street, Suite 310, Wellesley, MA 02481

(Current mailing address)

8. Call center solutions

(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

(City)

, Florida 32301

(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)

ROBERT BERGHEIT, Asst. V.P.

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Kathryn V. MarinelloAddress: 20 William Street, Suite 310, Wellesley, MA 02481

Vice Chairman: _____

Address: _____

Director: Kevin T. O'LearyAddress: 20 William Street, Suite 310, Wellesley, MA 02481Director: G. Drew ConwayAddress: 20 William Street, Suite 310, Wellesley, MA 02481**B. OFFICERS**President: Kathryn V. MarinelloAddress: 20 William Street, Suite 310, Wellesley, MA 02481Vice President: Sheila M. FlahertyAddress: 20 William Street, Suite 310, Wellesley, MA 02481Secretary: Sheila M. FlahertyAddress: 20 William Street, Suite 310, Wellesley, MA 02481Treasurer: Leo S. VannoniAddress: 20 William Street, Suite 310, Wellesley, MA 02481**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Sheila M. Flaherty, Secretary

(Typed or printed name and capacity of person signing application)

Addendum to Application By Foreign Corporation for Authorization to Transact
Business in Florida

A. Directors

Director: Paul G. Joubert

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: David Kaplan

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: Matthew Cwiernia

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: Nate Walton

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: Julie Richardson

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: R. Davis Noell

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: Alfredo L. Ayala

Address: 20 William Street, Suite 310, Wellesley, MA 02481

Director: Peter Maquera

Address: 20 William Street, Suite 310, Wellesley, MA 02481

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SECRETARY OF STATE
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STREAM GLOBAL SERVICES, 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-NINTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STREAM GLOBAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007.

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

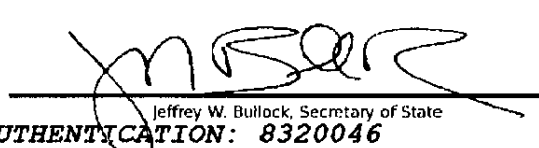
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4371999 8300

101041208

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8320046

DATE: 10-29-10