Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195

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:

# 10 OCT 29 PH 12: 4: SECRETAR SOF STATA ALLAHASSES FLORIC

### 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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Corporate Filing Menu

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#### COVER LETTER

	COVER LETTER.			
	TO: New Filing Section Division of Corporations	*		
নিব প্রায়ুল নিবার ইফারত <sub>ন</sub>	SUBJECT: Stream Global Services, Inc.	्राप्ता के प्राप्त के प्राप्त के के किस्तु के किस्तु के अस्ति के अस्ति के अस्ति के अस्ति के स्वार्थ के किस्तु 		
•	Name of corporation - must include si	ıffix		
	•			
	Dear Sir or Madam:	Free Arthur High		
	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 r	eport notification)		
	For further information concerning this matter, please call:			
	1 of interior interior sometimes and come control production	Care Control of the C		
	Carin Rising 91 (781 304-1826	, " 'A		
	Carin Rising at (781 ) 304-1826  Name of Person Area Code & Daytime	Felenbane Number		
	Haile of tolog Aloa Code & Dayanio	i diophono i tumboi		
		NG ADDRESS:		
		ling Section		
	Division of Corporations Division Clifton Building P.O. Bo	a of Corporations ox 6327		
	·	ssee, FL 32314		
	Tallahassee, FL 32301			
	Enclosed is a check for the following amount:			
	□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee Certificate of Status □ \$78.75 Filing Fee Certified Copy	ce & S87.50 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.

(Enter name of acoptoration; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "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)  4. 06/26/2007  (Date of incorporation)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 20 William Street, Suite 310, Wellesley, MA 02481  (Current mailing address)  2. Oali center solutions  (Purpose(a) 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: (F.O. Box NOT acceptable)  Name: Corporation Service Company  Office Address:  Tallahassee  (City)  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 company with the provisions of all statutes relative to the proper and complete performance of my dutles, and I am familiar with and accept the obligations of my position as registered agent.  Corporation Service Company  By:  **REASALET** REASALET**  **REASALET**  **ABALET**  **ABALET*	:1	Stream Global		Annual Control of the	
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Office Address:    1201 Hays Street   Tallahassee   Tallah	8.	Call center soluti	ons	三	7
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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:  LAGELT BRANCLE, Association	de	signated in this	application, I hereby accept the appoint	ment as registered agent and agree to act in this capacity. I	
By: RAGERT BRANCH, Asst. V.	fu	rther agree to co	mply with the provisions of all statutes.	relative to the proper and complete performance of my duties,	
By: RAGGET BRANCH, Asst. V.	ar			osition as registered agent.	
By: XM RAGGET BRANCH, ASST. V.			orporation Service Company		
By: ROBERT BRANCH, Asst. Vi			1/m		•
(Registered agent's signature)		B		ROBERT BRANKET, Asst. Vil	

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.

4/006 Fax Server

10 OCT 29 PM 12: 45

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

SECRETARY OF STATE
TALL AHASSEE FLORIDA

A. DIRECTORS	TALLAHASSEE FLURIUP
Chairman: Kathryn V. Marinello	Section 1995
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
-	
Vice Chairman:	and the state of t
Address:	
Director: Kevin T. O'Leary	
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
Director: G. Drew Conway	
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
B. OFFICERS	
President: Kathryn V. Marinello	
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
Audios,	
Vice President: Sheila M. Flaherty	
Address: 20 Witham Street, Suite 310, Wellclscy, MA 02481	e effectivates e e
Secretary: Sheila M. Flaherty	
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
Treasurer: Leo S. Vannoni	
Address: 20 William Street, Suite 310, Wellesley, MA 02481	
NOTE: If necessary, you may attach an addendum to the application listing additional add	tional officers and/or directors.
13. Signature of Directonor Officer listed in number 12 of the	onalization)
Marile M. Makaran Caranta	аррисацов)
14. Shella M. Flanerty, Secretary  (Typed or printed name and capacity of person signing ap	plication)

1015

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

A. Directors on A of the person sequences of the Age

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 Cwiertnia

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 I. Ayala

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

Director: Peter Maquera

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

10 OCT 29 PH 12: 45
SECRETARY OF STATE

## Delaware PAGE 10 9CT 29 PM 12: 45

FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

The First State

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

AUTHENTYCATION: 8320046

DATE: 10-29-10

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