

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004746

FILED
Apr 15, 2011
Secretary of State

Entity Name: STREAM GLOBAL SERVICES, INC.

Current Principal Place of Business:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 26-0420454

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 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: CP
Name: MARINELLO, KATHRYN V
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: D
Name: O'LEARY, KEVIN T
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: D
Name: CONWAY, G DREW
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: AS
Name: HUBER, ALYSSA J
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: T
Name: VANNONI, LEO S
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: D
Name: JOUBERT, PAUL G
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

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: ALYSSA J. HUBER

AS

04/15/2011

Electronic Signature of Signing Officer or Director

Date