

FILE000004865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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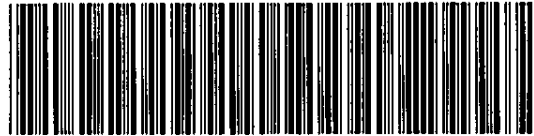
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
16 OCT 28 PM 4:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

OCT 31 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 349804 7954329

AUTHORIZATION :

COST LIMIT : \$10.00

ORDER DATE : October 28, 2016

ORDER TIME : 3:54 PM

ORDER NO. : 349804-005

CUSTOMER NO: 7954329

FOREIGN FILINGS

NAME: SITEL WORLDWIDE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sitel Worldwide Corporation

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:

David Beckman

Name of Person

Sitel Worldwide Corporation

Firm/Company

3102 West End Avenue, Suite 900

Address

Nashville, TN 37203

City/State and Zip code

david.beckman@sitel.com

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

For further information concerning this matter, please call:

David Beckman

615

3017202

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Sitel Worldwide Corporation

1. _____
(Enter name of corporation; 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 3. 16-1556476
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/25/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Two American Center, 3102 West End Avenue, Suite 900, Nashville, TN 37203
(Principal office address)

Same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: Laurent Uberti
Address: 600 Brickell Ave, Suite 3200
Miami FL 33131

Vice Chairman: Dagoberto Quintana
Address: 600 Brickell Ave, Suite 3200
Miami, FL 33131

Director: Patrick Tolbert
Address: 600 Brickell Ave, Suite 3200
Miami, FL 33131

Director: Elisabeth Destailleur
Address: 600 Brickell Ave, Suite 3200
Miami, FL 33131

B. OFFICERS

President: Dagoberto Quintana
Address: 600 Brickell Ave, Suite 3200
Miami, FL 33131

Vice President: Laurent Uberti (Chairman)
Address: 600 Brickell Ave, Suite 3200
Miami, FL 33131

Secretary: David Beckman
Address: 600 Brickell Ave, Suite 3200 Miami FL 33131

Treasurer: Neal Miller
Address: 600 Brickell Ave, Suite 3200 Miami FL 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Beckman
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David Beckman, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DIRECTOR LIST CONTINUED

Olivier Camino

Arnaud de Lacoste

Address: 600 Brickell Avenue, Suite 3200

Miami, FL 33131

OFFICER LIST CONTINUED

Donald Berryman

Olivier Camino

Elisabeth Destailleur

Arnaud de Lacoste

Neal Miller

George Puig

David Slaviero

Patrick Tolbert

Elsa Zambrano

Address: 600 Brickell Avenue, Suite 3200

Miami, FL 33131

Paula Walker

3102 West End Ave, Suite 900

Nashville, TN 37203

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITEL WORLDWIDE CORPORATION" 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-EIGHTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SITEL WORLDWIDE CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998.

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



2948347 8300

SR# 20166406208

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203244095

Date: 10-28-16