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FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003215 (8)

1. Corporation Name

SITEL FINANCIAL INSURANCE SERVICES, INC.

Principal Place of Business

5601 N 103RD ST
OMAHA NE 68134

Mailing Address

5601 N 103RD ST
OMAHA NE 68134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

47-0791671

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 7277 World Communication Dr

27 Suite, Apt. #, etc.

28 Omaha Nebraska

29 Zip

29 68122

29 Country

29 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME FISCHER, FORD F
STREET ADDRESS 13305 BIRCH ST., STE. 100
CITY-ST-ZIP OMAHA NE 68164

TITLE V ☒ DELETE

NAME KASSMEIER, RODNEY R
STREET ADDRESS 10244 WESMAN DR
CITY-ST-ZIP OMAHA NE 68134

TITLE S ☒ DELETE

NAME RUSSELL, PATRICK
STREET ADDRESS 5601 N. 103RD ST.
CITY-ST-ZIP OMAHA NE

TITLE ASAT ☒ DELETE

NAME KELLY, MICHAEL J
STREET ADDRESS 10244 WESMAN DR
CITY-ST-ZIP OMAHA NE 68134

TITLE DCEO ☒ DELETE

NAME LYNCH, JAMES F
STREET ADDRESS 13215 BIRCH ST, STE 100
CITY-ST-ZIP OMAHA NE 68164

TITLE D ☒ DELETE

NAME MAY, MIKE
STREET ADDRESS 13215 BIRCH ST., SUITE 100
CITY-ST-ZIP OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Barry S. Major
1.3 STREET ADDRESS 7277 World Communications Dr
1.4 CITY-ST-ZIP Omaha NE 68122

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Phillip A. Clough
2.3 STREET ADDRESS 7277 World Communications Dr
2.4 CITY-ST-ZIP Omaha NE 68122

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME Alan G. Siemek
3.3 STREET ADDRESS 7277 World Communications Dr
3.4 CITY-ST-ZIP Omaha NE 68122

4.1 TITLE T ☒ Change ☐ Addition

4.2 NAME Alan G. Siemek
4.3 STREET ADDRESS 7277 World Communications Dr
4.4 CITY-ST-ZIP Omaha NE 68122

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME Michael P. May
5.3 STREET ADDRESS 7277 World Communications Dr
5.4 CITY-ST-ZIP Omaha NE 68122

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME Phillip A. Clough
6.3 STREET ADDRESS 7277 World Communications Dr
6.4 CITY-ST-ZIP Omaha NE 68122

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Alan G. Siemek

3-13-98

402-963-4705

CR2E034 (10/97)