

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90008 048 ***550.00

0138339 AB

DOCUMENT # F96000003215

1. Entity Name
SITEL FINANCIAL INSURANCE SERVICES, INC.

Principal Place of Business
7277 WORLD COMM DR
OMAHA NE 68122

Mailing Address
7277 WORLD COMMUNICATION DR
OMAHA NE 68122
US

2. Principal Place of Business
111 S CALVERT ST
 Suite, Apt. #, etc.
STE 1900
 City & State
BALTIMORE, MD
 Zip
21202-6189 Country
USA

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip
 Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **47-0791671** ☒ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICHLIN, GAR W 7277 WORLD COMMUNICATIONS DR OMAHA NE 68122 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST VRANA, DON 7277 WORLD COMMUNICATIONS DR OMAHA NE 68122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLOUGH, PHILLIP A 7277 WORLD COMMUNICATIONS DR OMAHA NE 68122 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Donald J. Vrana** **7/12/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

Attachment
F96 000003215
773/52

SITEL Financial Insurance Services, Inc.

Directors and Officers

Revised June 11, 2001

Directors

Business Location

James E. Stevenson

111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189

Donald J. Vrana

7277 World Communications Drive, Omaha, NE 68122-4061

Officers

Business Location

President - James E. Stevenson

111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189

Vice President - Donald J. Vrana

7277 World Communications Drive, Omaha, NE 68122-4061

Vice President, Treasurer - Jack A. Butler

111 S Calvert Street / Suite 1900, Baltimore, MD 21202-6189

Vice President, Secretary - Teresa A. Beaufait

5807 N 102nd Street, Omaha, NE 68134-1051

Vice President - Dean P. Thompson, Jr.

7277 World Communications Drive, Omaha, NE 68122-4061

Vice President - Sheryl A. Cloyd

7270 Crown Point Avenue, Omaha, NE 68134-2140

Assistant Secretary - Gregory M. Gorski

5807 N 102nd Street, Omaha, NE 68134-1051