

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90104 015 ***150.00

DOCUMENT # F96000003215

1. Entity Name

SITEL FINANCIAL INSURANCE SERVICES, INC.

Principal Place of Business

**111 S CALVERT STREET 7277 WorldComm Dr.
 SUITE 1900
 BALTIMORE MD 21202-6189 Omaha, NE 68122**

Mailing Address

**7277 WORLD COMMUNICATION DR
 OMAHA NE 68122
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**47-8791071
 NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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	VPST	☐ Delete
NAME	VRANA, DON	
STREET ADDRESS	7277 WORLD COMMUNICATIONS DR	
CITY-ST-ZIP	OMAHA NE 68122	
TITLE	PD	☐ Delete
NAME	STEVENSON, JAMES E	
STREET ADDRESS	111 S CALVERT STREET, SUITE 1900	
CITY-ST-ZIP	BALTIMORE MD 21202-6189	
TITLE	VP-Treas.	☐ Delete
NAME	Jack Butler	
STREET ADDRESS	111 S. Calvert St. Suite 1900	
CITY-ST-ZIP	Baltimore, MD 21202	
TITLE	VP-Sec	☐ Delete
NAME	Beaufait, Teresa	
STREET ADDRESS	7277 World Comm Dr	
CITY-ST-ZIP	Omaha, NE 68122-	
TITLE	VP	☐ Delete
NAME	Cloyd, S	
STREET ADDRESS	7277 World Comm Dr	
CITY-ST-ZIP	Omaha, NE 68122	
TITLE	Asst. Sec	☐ Delete
NAME	Gorski, Greg	
STREET ADDRESS	7277 World Comm Dr	
CITY-ST-ZIP	Omaha, Ne 68122	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. VRANA

Date

Daytime Phone #

CR2E034 (9/01)

SITEL CORPORATION AND U.S. SUBSIDIARIES

3/8736

ATTACHMENT

DOC# F96000003215

Financial Insurance Services, Inc.	
Nebraska 47-0791671 Incorp. 8/1/95 Ann. mtg.: June (2 nd Tues.) Directors required: 1-5 Shares authorized: 100,000 shares, par value \$.01 each Shares issued: 10,000	
Directors	
James E. Stevenson Donald J. Vrana	
Officers	
Business Address	
J. Stevenson – President	111 S. Calvert Street/Suite 1900, Baltimore, MD 21202-6189
D. Vrana – VP	7277 World Communications Drive, Omaha, NE 68122-4061
J. Butler – VP and Treas.	111 S. Calvert Street/Suite 1900, Baltimore, MD 21202-6189
T. Beaufait – VP and Sec.	7277 World Communications Drive, Omaha, NE 68122-4061
S. Cloyd – VP	7277 World Communications Drive, Omaha, NE 68122-4061
G. Gorski – Asst. Sec.	7277 World Communications Drive, Omaha, NE 68122-4061