

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90068 035 ***150.00

DOCUMENT # F96000003215

1. Entity Name
SITEL FINANCIAL INSURANCE SERVICES, INC.



Principal Place of Business
111 S CALVERT STREET
SUITE 1900
BALTIMORE MD 21202-6189

Mailing Address
7277 WORLD COMMUNICATION DR
OMAHA NE 68122
US

11007415



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 **47-0791671**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **D/V/T** ☒ Change ☐ Addition
NAME **Donald J. Vrana**
STREET ADDRESS **7277 World Communications Drive**
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 ☐ Change ☐ Addition
NAME ****See attached list of Officers and Directors****
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☒ Delete
NAME **BUTLER, JACK**
STREET ADDRESS **111 S CALVERT ST STE 1900**
CITY-ST-ZIP **BALTIMORE MD 21202**

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

TITLE **VPS** ☒ Delete
NAME **BEAUFIT, TERESA**
STREET ADDRESS **7277 WORLD COMM DR**
CITY-ST-ZIP **OMAHA NE 68122**

TITLE **V/S** ☒ Change ☐ Addition
NAME **Teresa A. Beaufait**
STREET ADDRESS **7277 World Communications Drive**
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 **V** ☒ Change ☐ Addition
NAME **Sheryl A. Cloyd**
STREET ADDRESS **7277 World Communications Drive**
CITY-ST-ZIP **Omaha, NE 68122**

TITLE **AS** ☒ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Donald J. Vrana, Vice President**

Date

(402) 963-6810

Daytime Phone #

CR2E034 (10/02)

Attachment

11007415
#791000003215

SITEL FINANCIAL INSURANCE SERVICES, INC.

Directors and Officers

DIRECTORS

Name	Business Address
James E. Stevenson, Jr.	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Donald J. Vrana	7277 World Communications Drive, Omaha, NE 68122

OFFICERS

Name	Title	Business Address
James E. Stevenson, Jr.	President	111 S. Calvert Street, Suite 1900, Baltimore, MD 21202
Sheryl A. Cloyd	Vice President	7277 World Communications Drive, Omaha, NE 68122
Donald J. Vrana	Vice President and Treasurer	7277 World Communications Drive, Omaha, NE 68122
Teresa A. Beaufait	Vice President and Secretary	7277 World Communications Drive, Omaha, NE 68122