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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

02 FEB 25 AM 8:58

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004053

1. Corporation Name

IQI Inc.

2. Principal Office Address

7880 Bent Branch Dr

Suite, Apt. #, etc.

Suite 150

City & State

Irving, TX

Zip

75063

Country

USA

3. Mailing Office Address

7880 Bent Branch Dr

Suite, Apt. #, etc.

Suite 150

City & State

Irving, TX

Zip

75063

Country

USA

REINSTATEMENT

00-12

4. Date Incorporated or Qualified To Do Business in Florida

8-2-70

5. FEI Number

17-2665686

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEXIS Document Services Inc.

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

3953 W. W. Kelley Road

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32311

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Kimberly A. Sharp

Assistant secretary

Date February 20, 2002

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

See Attached

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

And C. Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/02

Date

928301800

Daytime Phone #

CR2E081 (9/01)

163

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**Aegis Communications Group, Inc.**

**Corporate Officers and Directors**

Name	Title	Address	Officer/ Director Since
John R. Birk	Chairman	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-99
Herman M. Schwarz	President and CEO Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01 July-01
Thomas P. Franklin	Executive Vice President - Administration	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00
Michael J. Graham	Executive Vice President - Corporate Development and Chief Financial Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Richard M. Interdonato	Executive Vice President - Business Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Lee Waters	Executive Vice President - Client and Market Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	January-02
Angelo Macchia	Executive Vice President and Chief Information Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Joseph Marinelli	Executive Vice President - Operations	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Dean Anderson	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Stanton D. Anderson	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	March-01
Henry L. Druker	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Peter Fitzsimmons	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Frederic V. Malek	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-98
Kevin J Prokop	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-99
Hugh E. Sawyer	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Paul G. Stern	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-98
David M Wathen	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	May-00
Josh S. Weston	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	December-00
Mark C. Monroe	Vice President and Controller	7880 Bent Branch, Ste 150 Irving, Texas 75063	February-01