

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F97000004053

1. Entity Name
IQI, INC.



FILED

03 AUG 11 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
7880 BENT BRANCH, STE. 150
IRVING TX 75063
US

Mailing Address
7880 BENT BRANCH, STE. 150
IRVING TX 75063
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-2665686

Applied For
Not Applicable

Zip

Country

Zip

Country

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

LEXIS-DOCUMENT-SERVICES-INC.
3953 W. W. KELLY ROAD
TALLAHASSEE FL 32311

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME BIRK, JOHN R
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE C
NAME Patrick Gross
STREET ADDRESS 7880 Bent Branch Dr #150
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition

TITLE PDCE
NAME SCHWARTZ, HERMAN M
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☐ Delete

200021719142
07/22/03--01034--005 **550.00

TITLE VP
NAME FRANKLIN, THOMAS P
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE EVP Admin
NAME Franklin Thomas P.
STREET ADDRESS 7880 Bent Branch, Ste 150
CITY-ST-ZIP Irving, TX 75063 ☒ Change ☐ Addition

TITLE VPCF
NAME GRAHAM, MICHAEL J
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE EVPCIO
NAME Angelo Moccia
STREET ADDRESS 7880 Bent Branch Dr #150
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition

TITLE VP
NAME INTERDONATO, RICHARD M
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☒ Delete

TITLE VP
NAME Angelo Moccia
STREET ADDRESS 7880 Bent Branch, Ste 150
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition

TITLE VP
NAME WATERS, LEE
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE SUP
NAME Paul Keller
STREET ADDRESS 7880 Bent Branch Dr #150
CITY-ST-ZIP Irving, TX 75063 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 with all other like empowered.

SIGNATURE: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/03 970 868-7683
Date Daytime Phone #

CR2E034 (4/03)

Aegis Communications Group, Inc.
Corporate Officers and Directors

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Name	Title	Address	Officer/ Director Since
Patrick W. Gross	Chairman	7880 Bent Branch, Ste 150 Irving, Texas 75063	August-02
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 Secretary	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00 July-03
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
Christopher M. Temple	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	August-02
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
Paul Keller	Sr Vice President - Finance	7880 Bent Branch, Ste 150 Irving, Texas 75063	October-00