


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

0144232 AT

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **13-2665686**

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

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

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

SIGNATURE _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BIRK, JOHN R 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE SCHWARTZ, HERMAN M 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANKLIN, THOMAS P 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GRAHAM, MICHAEL J 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP INTERDONATO, RICHARD M 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATERS, LEE 7880 BENT BRANCH, STE. 150 IRVING TX 75063 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Patrick Gross 7880 Bent Branch Dr #150 Irving TX 75063 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200021719142 07/22/03--01034--005 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Admin Franklin Thomas P. 7880 Bent Branch, Ste 150 Irving, TX 75063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CIO Angelo Moccia 7880 Bent Branch Dr #150 Irving, TX 75063 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Angelo Moccia 7880 Bent Branch, Ste 150 Irving, TX 75063 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP Paul Keller 7880 Bent Branch Dr #150 Irving, TX 75063 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date **7/14/03** 972 868-7683 Daytime Phone #

CR2E034 (4/03)

page 1 of 2

**Aegis Communications Group, Inc.
Corporate Officers and Directors**

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