


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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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.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **13-2665686**

Applied For  
 Not Applicable

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

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

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

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)

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

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Officer/ Director Since</b>
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