

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUL -2 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004733

1. Entity Name

Convergys Customer Management Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

201 E. Fourth St.

Suite, Apt. #, etc.

3. Mailing Address

201 E. Fourth St.

Suite, Apt. #, etc.

City & State

Cincinnati, OH

City & State

Cincinnati, OH

Zip

45202

Country

U.S.

Zip

45202

Country

U.S.

4. FEI Number

31-1260729

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

DO NOT WRITE
IN THIS SPACE

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 31 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ORR JAMES F
201 E. 4TH ST.
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRESIDENT
SCHULTZ, RONALD E.
201 E 4TH ST.
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
CLINE, CLAUDIA L.
201 E. 4TH ST.
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
COLEMAN, WILLIAM R.
201 E. 4TH ST.
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AT
GARTNER MARK J.
201 E 4TH ST.
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
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3/7/8

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark G. Garter

3-26-02

513-733-8947

CR2E034B (12/01)



July 1, 2002

Mr. Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

PricewaterhouseCoopers LLP
2200 Chemed Center
255 East Fifth Street
Cincinnati OH 45202-4798
Telephone (513) 723 4700
Facsimile (513) 723 4777

Re: Convergys Corporation
201 East Fourth Street
Room 102-1960
Cincinnati, Ohio 45202
EIN: 31-1598292

We are responding on behalf of the above referenced client to your letter (copy attached) dated May 29, 2002. Your letter indicates Convergys Corporation's annual report for the 2002 filing year was filed twice. We believe we have received this notice in error.

Attached are copies of the 2002 annual reports that were filed for the following entities:

Convergys Corporation	EIN: 31-1598292
Convergys Customer Management Group, Inc.	EIN: 31-1260729
Convergys Information Management Group, Inc.	EIN: 31-1069790

Each of the above annual reports was filed once. Your office has record of two annual report filings by Convergys Corporation but no filing for Convergys Customer Management Group, Inc. We believe that Convergys Customer Management Group, Inc.'s 2002 annual report was credited to Convergys Corporation's account in error. We ask that you adjust your records accordingly.

If you have any further questions, please contact Mark Gartner at (513) 723-8947 or me at (513) 768-4626.

Very truly yours,

Troy A. Borne

TAB:ejt

Enclosures
Copy of Notice
2002 Annual Reports (3)