2004 FOR PROFIT CORPORATION

Mark & Soutres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

∮ŞIGNATURE:

Jan 30, 2004 8:00 am **Secretary of State ANNUAL REPORT** 01-30-2004 90087 031 ***150.00 DOCUMENT # F97000004733 CONVERGYS CUSTOMER MANAGEMENT GROUP INC. Principal Place of Business Mailing Address 54002169 201 E. FOURTH ST. 201 E. FOURTH ST. CINCINNATI, OH 45202 CINCINNATI, OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 31-1260729 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change ☐ Addition TITLE ORR, JAMES F MARKE STREET ADDRESS 201 F. 4TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI, OH 45202 Change ☐ Addition TITLE X Delete TITLE John C Freker SCHULTZ, RONALD E NAME NAME 201 E Fourth St STREET ADDRESS STREET ADDRESS 201 E. 4TH ST. anannation 45202 CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE CLINE, CLAUDIA L NAME NAME 201 E FOURTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI: OH: 45202= CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete VALENTINE ANDRE NAME NAME 201 E FOURTH ST STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition | TITLE NAME GARTNER, MARK J NAME STREET ADDRESS 201 E FOURTH ST RM 102-1960 STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mark J Earthar

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