

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90052 033 ***150.00

DOCUMENT # F98000000174

1. Corporation Name

STREAM INTERNATIONAL INC.

Principal Place of Business

275 DAN ROAD
CANTON MA 02021

Mailing Address

275 DAN ROAD
CANTON MA 02021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1998

4. FEI Number

36-4003866

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MOORE, STEPHEN D
275 DAN ROAD
CANTON MA 02021

1.1 TITLE Director, CEO and President ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOP
SALERNO, JUDITH T G
275 DAN ROAD
CANTON MA 02021

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME John M. Richman
2.3 STREET ADDRESS 179 East Lake Shore Drive
2.4 CITY-ST-ZIP Chicago IL 60611

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BROPHEY, ALICIA T
275 DAN ROAD
CANTON MA 02021

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Jonathan Levine
3.3 STREET ADDRESS Bain Capital Inc, Two Copley Place
3.4 CITY-ST-ZIP Boston MA 02116

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
GLIDDEN, JEFFREY D
275 DAN ROAD
CANTON MA 02021

4.1 TITLE CFO, vice President and Asst Treasurer ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
AVALLONE, LYNDIA M
275 DAN ROAD
CANTON MA 02021

5.1 TITLE Treasurer ☐ Change ☒ Addition
5.2 NAME John T. Loughran
5.3 STREET ADDRESS 275 Dan Road
5.4 CITY-ST-ZIP Canton MA 02021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BLUMSACK, ERIC A
275 DAN ROAD
CANTON MA 02021

6.1 TITLE Director ☐ Change ☒ Addition
6.2 NAME Mark E. Nunnally
6.3 STREET ADDRESS Bain Capital Inc, Two Copley Place
6.4 CITY-ST-ZIP Boston MA 02116

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alicia T. Brophy
Alicia T. Brophy, Secretary

3/30/99

781-830-2350

Date

Daytime Phone #

CR2E034 (1/1/98)