

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90313 016 ***150.00

DOCUMENT # F98000000174

1. Entity Name
STREAM INTERNATIONAL INC.

Principal Place of Business

275 DAN ROAD
 CANTON MA 02021

Mailing Address

275 DAN ROAD
 CANTON MA 02021

708335



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

85 Dan Road

Suite, Apt. #, etc.

3. Mailing Address

85 Dan Road

Suite, Apt. #, etc.

City & State

Canton MA

City & State

Canton MA

Zip

02021

Country

USA

Zip

02021

Country

USA

4. FEI Number **36-4003866**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title 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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **CPD** ☐ Delete
 NAME **MOORE, STEPHEN D**
 STREET ADDRESS **275 DAN ROAD**
 CITY-ST-ZIP **CANTON MA 02021**

TITLE **D** ☒ Delete
 NAME **RICHMAN, JOHN M**
 STREET ADDRESS **179 EAST LAKE SHORE DRIVE**
 CITY-ST-ZIP **CHICAGO IL 60611**

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

TITLE **VTD** ☐ Delete
 NAME **GLIDDEN, JEFFREY D**
 STREET ADDRESS **275 DAN ROAD**
 CITY-ST-ZIP **CANTON MA 02021**

TITLE **T** ☐ Delete
 NAME **LOUGHRAN, JOHN T**
 STREET ADDRESS **275 DAN ROAD**
 CITY-ST-ZIP **CANTON MA 02021**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C/D** ☒ Change ☐ Addition
 NAME **85 Dan Road**
 STREET ADDRESS **85 Dan Road**
 CITY-ST-ZIP **85 Dan Road**

TITLE **D** ☐ Change ☒ Addition
 NAME **Andrew Balsom**
 STREET ADDRESS **2260 Forest View Avenue**
 CITY-ST-ZIP **Hillsborough CA 94010**

TITLE **S** ☒ Change ☐ Addition
 NAME **85 Dan Road**
 STREET ADDRESS **85 Dan Road**
 CITY-ST-ZIP **85 Dan Road**

TITLE **V/AT** ☒ Change ☐ Addition
 NAME **85 Dan Road**
 STREET ADDRESS **85 Dan Road**
 CITY-ST-ZIP **85 Dan Road**

TITLE **S** ☒ Change ☐ Addition
 NAME **85 Dan Road**
 STREET ADDRESS **85 Dan Road**
 CITY-ST-ZIP **85 Dan Road**

TITLE **S** ☒ Change ☐ Addition
 NAME **85 Dan Road**
 STREET ADDRESS **85 Dan Road**
 CITY-ST-ZIP **85 Dan Road**

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 Block 12 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

Alicia T. Brophy Secretary **1/16/01** (781) **830-2350**
 Date Daytime Phone #

CR2E034 (10/00)

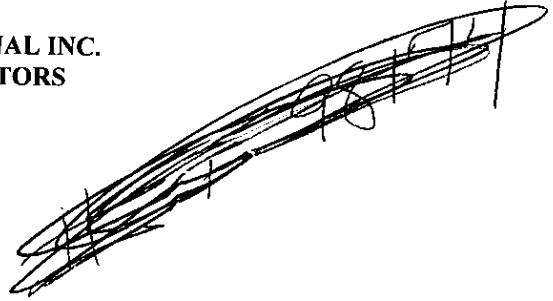
STREAM INTERNATIONAL INC.
ADDITIONAL DIRECTORS

Directors

Mark E. Nunnelly
c/o Bain Capital, Inc.
Two Copley Place
Boston, MA 02116

Robert F. White
c/o Bain Capital, Inc.
Two Copley Place
Boston, MA 02116

Richard F. Hoskins
c/o Genstar Capital LLC
555 California Street, Suite 4850
San Francisco, CA 94104-1502

A handwritten signature, possibly reading "F9866666", is written in dark ink and is partially obscured by several horizontal lines drawn over it.

Attachment Doc# F9866666
174

708335