

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Convergys Corporation

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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THANKS

JOEY

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Convergys Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Helen P. Conroy
(Name of Person)
Frost & Jacobs
(Firm/Company)
201 E. 5th Street
(Address)
Cincinnati, Ohio 45202
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Helen Conroy at (513) 651-6961
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Convergys Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-1598292

(FEI number, if applicable)

4. July 2, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 2, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 201 E. Fourth Street

Cincinnati, Ohio 45202

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be
formed under Sections 1701.01 to 1701.98 inclusive of the Ohio Revised Code
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

1200 South Pine Island Road

Office Address: _____

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan J. Metzger

(Registered agent's signature)

Susan J. Metzger
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William D. Bassett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM D BASKETT GENERAL COUNSEL & SECRETARY
(Typed or printed name and capacity of person signing application)

**CONVERGYS CORPORATION
DIRECTORS & OFFICERS**

DIRECTORS

Charles S. Mechem, Jr., 201 E. Fourth Street, Cincinnati, Ohio 45202.
James F. Orr, 201 E. Fourth Street, Cincinnati, Ohio 45202.
John F. Barrett, 201 E. Fourth Street, Cincinnati, Ohio 45202.
Judith G. Boynton, 201 E. Fourth Street, Cincinnati, Ohio 45202.
Roger L. Howe, 201 E. Fourth Street, Cincinnati, Ohio 45202.
Steven C. Mason, 201 E. Fourth Street, Cincinnati, Ohio 45202.
Brian H. Rowe, 201 E. Fourth Street, Cincinnati, Ohio 45202

OFFICERS

Charles S. Mechem, Jr., *Chairman*, 201 E. Fourth Street, Cincinnati, Ohio 45202
James F. Orr, *President and Chief Executive Officer*, 201 E. Fourth Street, Cincinnati, Ohio 45202
William D. Baskett, III, *General Counsel and Secretary*, 201 E. Fourth Street, Cincinnati, Ohio 45202
Steven G. Rolls, *Chief Financial Officer*, 201 E. Fourth Street, Cincinnati, Ohio 45202
Robert P. Komin, Jr., *Vice President Finance and Treasurer*, 201 E. Fourth Street, Cincinnati, Ohio 45202

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CONVERGYS CORPORATION, an Ohio Corporation, Charter No. 947163, principal location in Cincinnati, County of Hamilton, incorporated on July 2, 1996, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
October 15, 1998

Bob Taft

Bob Taft
Secretary of State

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