

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006164

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: CONVERGYS CORPORATION

**Current Principal Place of Business:**

201 E. FOURTH ST.  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

201 E. FOURTH ST.  
CINCINNATI, OH 45202

**New Mailing Address:**

FEI Number: 31-1598292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DOUGHERTY, DAVID F  
Address: 201 E FOURTH ST  
City-St-Zip: CINCINNATI, OH 45202

Title: DC  
Name: DOUGHERTY, DAVID F  
Address: 201 E. FOURTH ST.  
City-St-Zip: CINCINNATI, OH 45202

Title: P  
Name: DOUGHERTY, DAVID F  
Address: 201 E. FOURTH ST.  
City-St-Zip: CINCINNATI, OH 45202

Title: C  
Name: VALENTINE, ANDRE S  
Address: 201 E. FOURTH ST.  
City-St-Zip: CINCINNATI, OH 45202

Title: S  
Name: BOWMAN, KAREN R  
Address: 201 E. FOURTH ST.  
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE S VALENTINE

C

02/18/2010

Electronic Signature of Signing Officer or Director

Date