

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17240

FILED
Apr 24, 2008
Secretary of State

Entity Name: CONVERGYS INFORMATION MANAGEMENT GROUP INC.

Current Principal Place of Business:

201 EAST FOURTH STREET
102-1920
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

201 E. FOURTH ST.
ROOM 102-1920
CINCINNATI, OH 45202 US

New Mailing Address:

FEI Number: 31-1069790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: DOUGHERTY, DAVID F
Address: 201 EAST FOURTH STREET, 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: P () Delete
Name: JENN, JEAN-HERVE
Address: 201 E. FOURTH ST., 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: T () Delete
Name: TAFFE, DENNIS B
Address: 201 E. FOURTH ST., 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: THEDE, DOUGLAS K
Address: 201 E FOURTH ST RM. 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: S () Delete
Name: CLINE, CLAUDIA
Address: 201 EAST FOURTH STREET, 102-1920
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LENTO, ROBERT A
Address: 201 E. FOURTH ST., 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: T (X) Change () Addition
Name: WESOLOWSKI, TIMOTHY M
Address: 201 E. FOURTH ST., 102-1920
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS K THEDE

AT

04/24/2008

Electronic Signature of Signing Officer or Director

Date