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FILED  
Feb 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P26642** (9)

1. Corporation Name

**STREAM INTERNATIONAL SERVICES CORP**

Stream International Services Corp.

f/k/a Stream International Inc.

Principal Place of Business

Mailing Address

**105 ROSEMONT RD 275 DAN ROAD  
WESTWOOD MA 02090 CANTON MA 02021  
US USA**

**105 ROSEMONT ROAD 275 DAN ROAD  
WESTWOOD MA 02090 CANTON, MA 02021  
US USA**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 275 Dan Road		26 275 Dan Road		10/24/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		04-2776573	
City & State		City & State		Applied For	
23 Canton, MA		28 Canton, MA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 02021		29 02021		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		<input type="checkbox"/> Yes <input type="checkbox"/> No			

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, STEPHEN	1.2 NAME	See Attached Listing
STREET ADDRESS	275 DAN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CANTON MA	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	
NAME	ROSENTHAL, MORTON H	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	275 DAN RD	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	CANTON MA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	NUNNELLY, MARK	3.2 NAME	
STREET ADDRESS	BAIN CAPITAL INC, TWO COPLEY PLACE	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	WHITE, ROBERT	4.2 NAME	
STREET ADDRESS	BAIN CAPITAL INC, TWO COPLEY PLACE	4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	OKI, SCOTT	5.2 NAME	
STREET ADDRESS	OKI DEVELOPMENT, 10838 MAIN STREET	5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	BELLEVUE WA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	MAZILLY, WILLIAM	6.2 NAME	
STREET ADDRESS	FLOUR DANIEL, INC, 3333 MICHELSON DR	6.3 STREET ADDRESS	400002439574 -02/24/98--01088--015 ***150.00
CITY-ST-ZIP	IRVINE CA	6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)

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**Stream International Services Corp.**

**Officer and Director Listing**

State of Florida Annual Report

**Officers:**

Stephen D. R. Moore	275 Dan Road	Canton	MA	02021	CEO
Judith G. Salerno	275 Dan Road	Canton	MA	02021	COO / President
Jeffrey D. Glidden	275 Dan Road	Canton	MA	02021	CFO / Vice President
Lynda M. Avallone	275 Dan Road	Canton	MA	02021	Treasurer
Alicia T. Brophey	275 Dan Road	Canton	MA	02021	Secretary

**Directors:**

Stephen D. R. Moore	275 Dan Road	Canton	MA	02021
Judith G. Salerno	275 Dan Road	Canton	MA	
Alicia T. Brophey	275 Dan Road	Canton	MA	02021