



P26642

ACCOUNT NO. : 072100000032

REFERENCE : 589899 5166485

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 35.00

FILED
2002 MAY 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 2002

ORDER TIME : 12:15 PM

ORDER NO. : 589899-080

CUSTOMER NO: 5166485

600005597956--5

CUSTOMER: Ms. Teresa Foley-groppi
Stream International Inc.
85 Dan Road

Canton, MA 02021

CHANGE OF AGENT

NAME: STREAM INTERNATIONAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

RECEIVED
02 MAY 22 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 22 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : STREAM INTERNATIONAL INC.

2. The mailing address of the corporation : _____

85 Dan Road, Canton, MA 02021

3. Date of incorporation/qualification: 10/24/1989 Document number: P26642

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)


Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/17/02
(Date)

Eric A. Blumsack, Asst. Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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 obligation of my position as
registered agent.*


(Signature of Registered Agent)

5/21/02
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. Vice President

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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