

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26642

FILED
Dec 06, 2004
Secretary of State

Entity Name: STREAM INTERNATIONAL INC.

Current Principal Place of Business:

85 DAN ROAD
CANTON, MA 02021 US

New Principal Place of Business:

Current Mailing Address:

85 DAN ROAD
CANTON, MA 02021 US

New Mailing Address:

FEI Number: 04-2776573

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: VD () Delete
Name: LEUNG, JULIO
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: S () Delete
Name: BROPHEY, ALICIA T
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: D () Delete
Name: HAYES, PERRY
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: D () Delete
Name: AESCHLIMAN, ROBERT
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTMANN, TONI
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: EVP (X) Change () Addition
Name: BOLDUC, JOHN P
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: AS (X) Change () Addition
Name: BLUMSACK, ERIC
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: TREA (X) Change () Addition
Name: BIRK, RUSSELL
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021 US

Title: D () Change (X) Addition
Name: PORTMANN, TONI
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021

Title: D () Change (X) Addition
Name: BOLDUC, JOHN
Address: 85 DAN ROAD
City-St-Zip: CANTON, MA 02021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC BLUMSACK

AS

12/06/2004

Electronic Signature of Signing Officer or Director

Date