

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2006 8:00 am**  
**Secretary of State**

01-26-2006 90042 009 \*\*\*150.00

<b>DOCUMENT # P26642</b> 1. Entity Name <b>STREAM INTERNATIONAL INC.</b>					
Principal Place of Business <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del>			Mailing Address <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del>		
2. Principal Place of Business <b>2220 Campbell Creek Blvd.,</b> <b>Suite 100</b>			3. Mailing Address <b>2220 Campbell Creek Blvd.,</b> <b>Suite 100</b>		
City & State <b>Richardson, Texas</b>			City & State <b>Richardson, Texas</b>		
Zip <b>75082</b>		Country <b>USA</b>		4. FEI Number <b>04-2776573</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PORTMANN, TONI <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PORTMANN, Toni 2220 Campbell Creek Blvd., Suite 100 Richardson, Texas 75082 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOLDUC, JOHN P <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOLDUC, John P. 2220 Campbell Creek Blvd., Suite 100 Richardson, Texas 75082 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLUMSACK, ERIC <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLUMSACK, Eric A. 1600 Boston/Providence Hwy, Suite 100 Walpole, MA 02081 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA BIRK, RUSSELL <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA BIRK, Russell 2220 Campbell Creek Blvd., Suite 100 Richardson, Texas 75082 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORTMANN, TONI <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORTMANN, Toni 2220 Campbell Creek Blvd., Suite 100 Richardson, Texas 75082 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLDUC, JOHN <del>85 DAN ROAD</del> <del>CANTON, MA 02021</del> <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLDUC, John P. 2220 Campbell Creek Blvd., Suite 100 Richardson, Texas 75082 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <div style="display: flex; justify-content: space-between; font-size: small;"> <span>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</span> <span>Date</span> <span>Daytime Phone #</span> </div>					

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