

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26642

FILED
Feb 02, 2009
Secretary of State

Entity Name: STREAM INTERNATIONAL INC.

Current Principal Place of Business:

2220 CAMPBELL CREEK BLVD
STE 100
RICHARDSON, TX 75082 US

New Principal Place of Business:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481 US

Current Mailing Address:

2220 CAMPBELL CREEK BLVD
STE 100
RICHARDSON, TX 75082 US

New Mailing Address:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PORTMANN, TONI
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082 US

Title: EVP () Delete
Name: BOLDOC, JOHN P
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082 US

Title: AS () Delete
Name: BLUMSACK, ERIC
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082 US

Title: TREA () Delete
Name: BIRK, RUSSELL
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082 US

Title: D () Delete
Name: PORTMANN, TONI
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082

Title: D () Delete
Name: BOLDOC, JOHN
Address: 2220 CAMPBELL CREEK BLVD STE 100
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MURRAY, ROBERT SCOTT
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: EVP (X) Change () Addition
Name: FLAHERTY, SHEILA M
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: AS (X) Change () Addition
Name: BLUMSACK, ERIC
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: CFO (X) Change () Addition
Name: FARRELL, STEPHEN
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: D (X) Change () Addition
Name: MURRAY, ROBERT SCOTT
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: D (X) Change () Addition
Name: FLAHERTY, SHEILA M
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

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: ERIC A. BLUMSACK

AS

02/02/2009

Electronic Signature of Signing Officer or Director

Date