

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26642

FILED
Apr 20, 2012
Secretary of State

Entity Name: STREAM INTERNATIONAL INC.

Current Principal Place of Business:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481 US

New Principal Place of Business:

Current Mailing Address:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481 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 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINELLO, KATHRYN
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: SD
Name: EBERT, MATTHEW
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: TD
Name: VANNONI, LEO
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: CFO
Name: HENRICKS, MICHAEL
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: SVP
Name: WANSTALL, RICHARD
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

Title: EVP
Name: HOPKINS, GREG
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW EBERT

SD

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date