

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90138 008 ***150.00

DOCUMENT # P96000019270

1. Entity Name

SYKES ENTERPRISES, INCORPORATED

Principal Place of Business

Mailing Address

100 NORTH TAMPA STREET
 SUITE 3900
 TAMPA FL 33602

100 NORTH TAMPA STREET
 SUITE 3900
 TAMPA FL 33602-5835

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1383460**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

C.T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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.

SIGNATURE

Vicky Goldstein
 Signature, typed or printed name of registered agent and title if applicable

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

4-26-00
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	SYKES, JOHN H	
STREET ADDRESS	100 N TAMPA ST, STE 3900	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODENHEIMER, FURMAN P	
STREET ADDRESS	5309 DORCHESTER RD	
CITY-ST-ZIP	GREENSBORO MA 27407	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GANNETT, JOHN D	
STREET ADDRESS	100 N TAMPA ST, STE 3900	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	D	<input type="checkbox"/> Delete
NAME	HELMS, H PARKS	
STREET ADDRESS	4901 HADRIAN WAY	
CITY-ST-ZIP	CHARLOTTE NC 28211	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOETZ, GORDON H	
STREET ADDRESS	100 N TAMPA ST, STE 3900	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILANI, ERNEST J	
STREET ADDRESS	98 MEADOW BROOD RD	
CITY-ST-ZIP	NORWELL MA 02061	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRP-034 (9/00)

CORPORATE INFORMATION

Attachment
 C0081693
 #P960000 19270

Officers

Name	Title	Business Address
John H. Sykes	Chairman of the Board, Chief Executive Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33602
David Grimes	President, Chief Operating Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33602
W. Michael Kipphut	Vice President & Chief Financial Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33604
Scott J. Bendert	Group Executive & Senior Vice President - Operations Performance & Administration	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33605
Chad A. Carlson	Vice President & General Manager for Operations -The Americas	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33606
Saverio Giordano	Vice President Sales - Americas	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33606
Conway W. Jensen	Vice President & Assistant to the Chairman	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33609
James E. Lamar	Group Executive & Senior Vice President - International	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
Jenna R. Nelson	Vice President of Human Resources & Administration	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Mitch Nelson	Vice President - Corporate Solutions	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
William Rocktoff	Treasurer & Corporate Controller	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Gerry L. Rogers	Group Executive & Senior Vice President - The Americas	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612

Personnel

Dale W. Saville	Senior Vice President & Chief Technology Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Charles E. Sykes	Senior Vice President Marketing & Global Alliances	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
William T. (Teb) Thornton	Vice President of US Fulfillment Operations	McQueen, Inc. 469 Harding Industrial Drive Nashville, TN 37211
Martin A. Traber	Secretary	Foley & Lardner 100 North Tampa Street, Suite 2700 Tampa, Florida 33602
Daniel D. Vincent	Vice President of Worldwide Localization	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands

Attachment
C00811693
P960000019270

CORPORATE INFORMATION

Directors

John H. Sykes	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33602
F. P. Bodenheimer, Jr.	Nantahala Lumber & Zickgraf Enterprises, Inc. 137 Depot Street Franklin, NC 28734
H. Parks Helms	Helms, Cannon, Hamel & Henderson Two First Union Center, Suite 1500 Charlotte, NC 28282
Gordon H. Loetz	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33611
Iain A. Macdonald	Blackford House, Macclesfield Rd. Alderley Edge, Cheshire SK9 7BH United Kingdom
Linda McClintock-Greco	6208 Emmons Lane Tampa, FL 33647
Ernest J. Milani	E.J. Milani Consulting Corp. 98 Meadow Brook Road Norwell, MA 02061
Adelaide A. (Alex) Sink	NationsBank Florida FL1-010-15-01 P.O. Box 31590 Tampa, FL 33601-3590
The Honorable R. James Stoker	Orange County Courthouse 425 North Orange Avenue, Suite 2030 Orlando, FL 32801