

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90072 007 ***150.00

DOCUMENT # P96000019270

1. Entity Name
SYKES ENTERPRISES, INCORPORATED

Principal Place of Business 100 NORTH TAMPA STREET SUITE 3900 TAMPA FL 33602 US	Mailing Address 100 NORTH TAMPA STREET SUITE 3900 TAMPA FL 33602 US
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80029544



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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4. FEI Number 56-1383460	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) 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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D SYKES, JOHN H 100 N TAMPA ST, STE 3900 TAMPA FL 33602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D BODENHEIMER, FURMAN P JR. 137 DEPOT STREET FRANKLIN NC 28734
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D HELMS, H PARKS TWO FISRT UNION CENTER, SUITE 150 CHARLOTTE NC 28282
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D LOETZ, GORDON H 100 N TAMPA ST, STE 3900 TAMPA FL 33602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D MILANI, ERNEST J 98 MEADOW BROOD RD NORWELL MA 02061
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D MCCLINTOCK-GRECO, LINDA 6208 EMMONS LANE TAMPA FL 33647

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: W. Michael Kipput
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Michael Kipput 2/5/02 813-470-3367
 Sr. Vice President & CEO Date Daytime Phone #

CR2E034 (9/01)

Attachment
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Sykes Enterprises, Incorporated

FEIN No. 56-1383460

Directors

John H. Sykes, Chairman of the Board	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 33602
Linda McClintock-Greco	6208 Emmons Lane Tampa, FL 33647
Ernest J. Milani	E.J. Milani Consulting Corp. 98 Meadow Brook Road Norwell, MA 02061
William Muerer	16215 Talavera Tampa, Florida 33613
Hugh L. McColl, Jr.	McColl Brothers Lockwood 100 N. Tryon St. Ste 5120 Charlotte NC 28202
Thomas Skelly	54 Magnolia Drive Westwood, MA 02090

CORPORATE INFORMATION

Officers

Name	Title	Business Address
John H. Sykes	President and Chief Executive Officer	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
W. Michael Kipphut	Senior Vice President - CFO	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Saverio Giordano	Vice President Sales - Client Services	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Conway W. Jensen	Vice President, Public Relations	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Gerry L. Rogers	Senior Vice President - Chief Information Officer	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Charles E. Sykes	Senior Vice President	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
William N. Rocktoff	Treasurer & Corporate Controller	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Jenna R. Nelson	Vice President+B29	100 North Tampa Street, Suite 3900 Tampa, Florida 33602

Attachment
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Harry A. Jackson, Jr.	Vice President and Managing Director EMEA	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
James T. Holder	Secretary	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Margery Bass	Assistant Secretary	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Christian U. Schaffer	Vice President	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
Stephen R. Mills	Vice President	100 North Tampa Street, Suite 3900 Tampa, Florida 33602
David L. Pearson	Vice President	100 North Tampa Street, Suite 3900 Tampa, Florida 33602