

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019270

Entity Name: SYKES ENTERPRISES, INCORPORATED

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602 US

FEI Number: 56-1383460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name SYKES, CHARLES E
Address 400 NORTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title SVP
Name KIPPHUT, W MICHAEL
Address 400 NORTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title D
Name HELMS, H PARKS
Address 301 S TRYON STREET SUITE 1500
City-State-Zip: CHARLOTTE NC 28202

Title D
Name MEURER, WILLIAM J
Address 400 NORTH ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title D
Name WHITING, PAUL L
Address 400 N. ASHLEY DRIVE
City-State-Zip: TAMPA FL 33602

Title S
Name HOLDER, JAMES T
Address 400 N. ASHLEY
City-State-Zip: TAMPA FL 33602

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: JAMES T. HOLDER

SECRETARY

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date