

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002518

Entity Name: STARTEK USA, INC.

Current Principal Place of Business:

8200 E MAPLEWOOD AVE #100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8200 E MAPLEWOOD AVE #100
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1063922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name CARLSON, CHAD
Address 8200 E MAPLEWOOD AVE #100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title D
Name CARLSON, CHAD
Address 8200 E MAPLEWOOD AVE #100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title T
Name WEAVER, LISA
Address 8200 E MAPLEWOOD AVE #100
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: LISA WEAVER

SVP CFO

05/03/2013

Electronic Signature of Signing Officer/Director Detail

Date