2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26642

Entity Name: STREAM INTERNATIONAL INC.

Current Principal Place of Business:

20 WILLIAM STREET SUITE 310

WELLESLEY, MA 02481

Current Mailing Address:

20 WILLIAM STREET SUITE 310 WELLESLEY, MA 02481 US

FEI Number: 04-2776573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jul 25, 2013

Secretary of State

CC2527000850

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title SECRETARY, DIRECTOR

Name MARINELLO, KATHRYN V Name EBERT, MATTHEW

Address 20 WILLIAM STREET, SUITE 310 Address 20 WILLIAM STREET, SUITE 310

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: WELLESLEY MA 02481

Title TREASURER, DIRECTOR Title CFO

Name VANNONI, LEO Name HENRICKS, MICHAEL

Address 20 WILLIAM STREET, SUITE 310 Address 20 WILLIAM STREET, SUITE 310

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: WELLESLEY MA 02481

Title SVP Title EVP

Name WANSTALL, RICHARD Name HOPKINS, GREG

Address 20 WILLIAM STREET, SUITE 310 Address 20 WILLIAM STREET, SUITE 310

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: WELLESLEY MA 02481

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.

SECRETARY

SIGNATURE: MATTHEW EBERT

Electronic Signature of Signing Officer/Director Detail

07/25/2013