

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0643412
Trey Grayson
Secretary of State
Received and Filed
2/15/2010 12:54:44 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: AEGIS COMMUNICATIONS GROUP, INC.
Company ID: 0643412
State of origin: Delaware
Formation date: 7/24/2006 12:00:00 AM
Date filed: 2/15/2010 12:54:44 PM
Fee: \$15.00

Principal Office

8201 RIDGEPOINT DR.
IRVING, TX 75063

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Sandip Sen	8201 Ridgepoint Drive, Irving, TX 75063
Vice President	Chung Huggins	8201 Ridgepoint Drive, Irving, TX 75063
Vice President	Latrisha Norris	8201 Ridgepoint Drive, Irving, TX 75063

Directors

Director	Richard N Ferry	8201 Ridgepoint Drive Irving, TX 75063
Director	Neeti Khaitan	8201 Ridgepoint Drive Irving, TX 75063
Director	Madhu Vuppuluri	8201 Ridgepoint Drive, Irving, TX 75063

Signatures

Signature	Latrisha Norris
Title	Vice President