

Kentucky Secretary of State Annual Report

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Company SITEL OPERATING CORPORATION
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Principal Office

3102 WEST END AVENUE
SUITE 900
NASHVILLE, TN 37203

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Patrick Dupuis	3102 West End Avenue, Suite 1000, Nashville, TN 37203
President	DAVID GARNER	3102 WEST END AVENUE,SUITE 900,NASHVILLE,TN 37203
Secretary	David Beckman	3102 West End Avenue, Suite 1000, Nashville, TN 37203
Treasurer	Craig Jantzi	3102 West End Avenue, Suite 1000, Nashville, TN 37203

Directors

Director	DAVID GARNER	3102 WEST END AVENUE,SUITE 900,NASHVILLE,TN 37203
Director	David Beckman	3102 West End Avenue, Suite 1000, Nashville, TN 37203
Director	Patrick Dupuis	3102 West End Avenue, Suite 1000, Nashville, TN 37203

Signatures

Signature Tamika Lynch
Title Assistant Secretary