

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0826416**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2013 6:25:10 PM  
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Alison Lundergan Grimes  
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:** SITEL OPERATING CORPORATION  
**Company ID:** 0826416  
**State of origin:** Delaware  
**Formation date:** 4/9/2012 12:00:00 AM  
**Date filed:** 6/13/2013 6:25:10 PM  
**Fee:** \$15.00

**Principal Office**

TWO AMERICAN CENTER  
3102 WEST END AVENUE  
SUITE 1000  
NASHVILLE, TN 37203

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                                       |
|-----------|--------------------|-------------------------------------------------------|
| President | Dagoberto Quintana | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |
| Secretary | David Beckman      | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |
| Treasurer | Neal Miller        | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |

**Directors**

|          |                    |                                                       |
|----------|--------------------|-------------------------------------------------------|
| Director | Dagoberto Quintana | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |
| Director | David Beckman      | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |
| Director | Patrick Tolbert    | 3102 West End Avenue, Suite 1000, Nashville, TN 37203 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | David Beckman      |
| <b>Title</b>     | Secretary/Director |