

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0826416

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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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:** 6/24/2014 11:09:42 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
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