

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

**PARP**  
**0826416**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/26/2015 2:22:18 PM**  
**Fee receipt: \$15.00**

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:** 6/26/2015 2:22:18 PM  
**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