

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0826416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 4:27:19 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: 6/19/2017 4:27:19 PM
Fee: \$15.00

Principal Office

600 BRICKELL AVE SUITE 3200
MIAMI, FL 33131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Laurent Uberti	600 Brickell Ave, Suite 3200, Miami, FL 33131
Secretary	David Beckman	3102 West End Avenue, Suite 900, Nashville, TN 37203
Treasurer	Ryan Wagers	3102 West End Avenue, Suite 900, Nashville, TN 37203

Directors

Director	Laurent Uberti	600 Brickell Ave, Suite 3200, Miami, FL 33131
Director	David Beckman	3102 West End Avenue, Suite 1000, Nashville, TN 37203
Director	Elisabeth Destailleur	3102 West End Avenue, Suite 1000, Nashville, TN 37203

Signatures

Signature	David Beckman
Title	Secretary