

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0604866

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SOURCECORP BPS INC.
Company ID: 0604866
State of origin: Delaware
Formation date: 1/31/2005 12:00:00 AM
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Principal Office

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SURESH YANNAMANI	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Secretary	ERIK L. MENGWALL	300 FIRST STAMFORD PLACE, 2ND FLOOR, STAMFORD, CT 06902
Treasurer	JAMES REYNOLDS	1250 WEST 14 MILE ROAD, TROY, MI 48083
Vice President	KAREN A. EMERICK	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061

Directors

Director	JOHN REXFORD	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Director	RONALD C. COGBURN	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Director	JAMES REYNOLDS	1250 WEST 14 MILE ROAD, TROY, MI 48083

Signatures

Signature	Erik L. Mengwall
Title	Secretary