

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0418067

Trey Grayson
Secretary of State

Received and Filed

1/20/2009 12:13:50 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: SYKES ENTERPRISES, INCORPORATED
Company ID: 0418067
date filed: 1/20/2009 12:13:50 PM
Fee: \$15.00

Principal Office

400 N. Ashley Drive
Suite 2800
TAMPA, FL 33602

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Charles E Sykes	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602
Secretary	James T Holder	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602
Vice President	W. Michael Kipphut	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602

Directors

Director	James T Holder	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602
Director	F P Bodenheimer, Jr	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602
Director	Charles E Sykes	400 N. Ashley Drive, Suite 2800, Tampa, FL 33602

Signatures

Signature	JAMES T. HOLDER
Title	SECRETARY