

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0418067
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: SYKES ENTERPRISES, INCORPORATED
Company ID: 0418067
State of origin: Florida
Formation date: 6/26/1996 12:00:00 AM
Date filed: 2/7/2011 1:03:10 PM
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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 Kippbut	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