

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------------|
| Company | CONVERGYS INFORMATION MANAGEMENT |
| GROUP INC. | |
| Company ID | 0275575.09.99998 |
| Date Filed | 6/20/2008 12:44:48 PM |
| Fee | \$15.00 |

Principal Office

201 E. FOURTH ST.
ROOM 102-1920
CINCINNATI, OH 45202

Registered Agent

CSC LAWYERS INCORPORATING SERVICE
421 W MAIN ST
FRANKFORT, KY 40601

Officers

| | | |
|-----------|----------------------|--|
| President | Robert A Lento | 201 E. Fourth St., Room 102-1920, Cincinnati, OH 45202 |
| Secretary | Claudia L Cline | 201 E. FOURTH ST.,ROOM 102-1920,CINCINNATI,OH 45202 |
| Treasurer | Timothy M Wesolowski | 201 E. Fourth St., Room 102-1920, Cincinnati, OH 45202 |

Directors

| | | |
|----------|-------------------|--|
| Director | DAVID F DOUGHERTY | 201 E. FOURTH ST., RM 102-1920, CINCINNATI, OH 45202 |
| Director | Earl C Shanks | 201 E. Fourth St., RM 102-1920, Cincinnati, OH 45202 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Timothy M. Wesolowski |
| Title | Treasurer |