

No. C 129566	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CONVERGYS CUSTOMER MANAGEMENT GROUP 201 EAST FOURTH ST CINCINNATI, OH 45202		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Dougherty	201 East Fourth Street	Cincinnati	OHIO	45202
VICE-PRESIDENT	William Coleman	201 East Fourth Street	Cincinnati	OHIO	45202
Secretary	Claudia Cline	201 East Fourth Street	Cincinnati	OHIO	45202
Assistant Treasurer	Mark Garther	201 East Fourth Street	Cincinnati	OHIO	45202
Director	James Orr	201 East Fourth Street	Cincinnati	OHIO	45202

5. Organized Under the Laws of:

OHIO
C 129566

6.
Signature Mark J Garther Date 6-22-2000
Name ^(Typed or Printed) Mark J Garther Time _____

Issued 05/10/2000

Do Not Tape or Staple

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