

No. C115919

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

SYKES ENTERPRISES INCORPORAT
SCOTT J BENDERT
100 N TAMPA ST STE 3000C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

FL C115919

* FIRST NOTICE *

TAMPA FL 33602

4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers**
- or
- ☐
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5.

6.

Signature

Date July 22, 1997

Name (Typed or Printed)

John L. Crites, Jr.

Title

Vice-President

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1938

**CORPORATE EXECUTIVE OFFICERS
OF
SYKES ENTERPRISES, INCORPORATED**

<u>NAME</u>		<u>ADDRESS</u>
John H. Sykes	President	100 N. Tampa Street, Tampa, FL 33602
David E. Garner	Sr. Vice President	100 N. Tampa Street, Tampa, FL 33602
John D. Gannett	Sr. Vice President	100 N. Tampa Street, Tampa, FL 33602
Margery Bass	Secretary	100 N. Tampa Street, Tampa, FL 33602
Scott J. Bendert	Vice President of Finance and Treasurer	100 N. Tampa Street, Tampa, FL 33602
John L. Crites, Jr.	Vice President and General Counsel	100 N. Tampa Street, Tampa, FL 33602

**CORPORATE DIRECTORS
OF
SYKES ENTERPRISES, INCORPORATED**

<u>NAME</u>	<u>ADDRESS</u>
John H. Sykes	100 N. Tampa Street, Tampa, FL 33602
David E. Garner	100 N. Tampa Street, Tampa, FL 33602
John D. Gannett	100 N. Tampa Street, Tampa, FL 33602
Furman P. Bodenheimer	5309 Dorchester Rd., Greensboro, MA 27407
H. Parks Helms	4901 Hadrian Way, Charlotte, NC 28211
Gordon H. Loetz	116 Riverbreeze Court, Arnold, MD 21012
Ernest J. Milani	98 Meadow Brook Rd., Norwell, MA 02061
Alex A. Sink	400 N. Ashley Drive, 15th Floor, Tampa, FL 33602
R. James Stroker	2503 Carter Grove Circle, Windemere, FL 32786