

No. <b>C 129566</b>		Due no later than Jul 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CONVERGYS CUSTOMER MANAGEMENT GROUP INC. TAX DEPT 201 EAST FOURTH ST 11TH FLOOR CINCINNATI OH 45202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY H FOX	201 EAST FOURTH ST	CINCINNATI	OH	USA	45202
DIRECTOR	EARL C SHANKS	201 EAST FOURTH ST	CINCINNATI	OH	USA	45202
TREASURER	DAVID R WIEDWALD	201 EAST FOURTH ST	CINCINNATI	OH	USA	45202
PRESIDENT	ANDREA J AYERS	201 EAST FOURTH ST	CINCINNATI	OH	USA	45202
SECRETARY	TAMMY L ROHRER	201 EAST FOURTH ST	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of:  <b>OH C 129566</b>		6. Annual Report must be signed.* Signature: David R Wiedwald Name (type or print): David R Wiedwald Date: 06/22/2011 Title: Treasurer				
Processed 06/22/2011		* Electronically provided signatures are accepted as original signatures.				