

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

SYKES ENTERPRISES INCORPORAT
SCOTT J BENDERT
100 N TAMPA ST STE 3900

TAMPA

FL 33602

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

FL C115919

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 held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Title

John L. Crites, Jr.

VP & Gen. Counsel

ISSUED: 07-03-1998

2068

DO NOT TAPE OR STAPLE

June 1, 1998

Sykes Enterprises, Incorporated
Board of Directors

Home Address:

Business Address:

John H. Sykes President 713 Seagate Drive Tampa, FL 33602	100 North Tampa Street, Suite 3900 Tampa, FL 33602
Margery Bass Corporate Secretary 2715 West Bay Avenue Tampa, FL 33611	100 North Tampa Street, Suite 3900 Tampa, FL 33602
F. P. Bodenheimer, Jr. 5309 Dorchester Road Greensboro, NC 27407	Nantahala Lumber & Zickgraf Enterprises, Inc. 137 Depot Street P. O. Box 1149 Franklin, NC 28734
H. Parks Helms 4901 Hadrian Way Charlotte, NC 28211	Helms, Cannon, Hamel & Henderson Two First Union Center, Suite 1500 Charlotte, NC 28282
Gordon H. Loetz 5740 Ashton Lakes Drive Sarasota, FL 34231	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, FL 33602
Iain A. Macdonald Blackford House, Macclesfield Road Alderley Edge, Cheshire SK9 7BH United Kingdom	N/A
Linda McClintock-Greco 15916 Farringham Drive Tampa, FL 33647	N/A
Ernest J. Milani 98 Meadow Brook Road Norwell, MA 02061	E. J. Milani Consulting Corp. 98 Meadow Brook Road Norwell, MA 02061
Adelaide A. (Alex) Sink 12411 Ft. King Highway (P.O. Box 219) Thonotosassa, FL 33592	NationsBank Florida FL1-010-15-01 P. O. Box 31590 Tampa, FL 33601-3590
The Honorable R. James Stroker 2503 Carter Grove Circle Windermere, FL 34786	Orange County Courthouse 425 North Orange Avenue, Suite 2030 Orlando, FL 32801