

1.) CORPORATION NAME:

syncreon South America Holdings Inc.

DUE DATE: **10/29/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **04927356**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2851 HIGH MEADOW CIRCLE
STE 250

CITY/ST/ZIP: AUBURN HILLS, MI 48326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN ENRIGHT
TITLE: CEO/P
ADDRESS: 2851 HIGH MEADOW CIR STE 250
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: KENNETH POCIUS
TITLE: SECRETARY
ADDRESS: 2851 HIGH MEADOW CIR STE 250
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: CARINE VAN LANDSCHOOT
TITLE: CFO
ADDRESS: 2851 HIGH MEADOW CIRCLE
STE 250
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: JOHN SEMPLONIUS
TITLE: COO
ADDRESS: 2851 HIGH MEADOW CIRCLE
STE 250
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENNETH POCIUS

KENNETH POCIUS, SECRETARY

9/8/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.