

1.) CORPORATION NAME: **syncreon South America Holdings Inc.** DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY** SCC ID NO: **04927356**  
**Bank of America Center, 16th Floor**  
**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA**

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 CIRCLE STE 250 CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: JOHN SEMPLONIUS TITLE: COO / VP ADDRESS: 2851 HIGH MEADOW CIRCLE STE 250 CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: CARINE VAN LANDSCHOOT TITLE: CFO/TREASURER ADDRESS: 2851 HIGH MEADOW CIRCLE STE 250 CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: KENNETH POCIUS TITLE: SECRETARY/GC ADDRESS: 2851 HIGH MEADOW CIRCLE STE 250 CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>
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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/GC	10/27/2014
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.