

1.) CORPORATION NAME: **CONVERGYS CORPORATION** DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** SCC ID NO: **F1688896**
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFV	4,000,000
PREFNV	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 EAST FOURTH STREET
 CITY/ST/ZIP: CINCINNATI, OH 45202

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREA J AYERS		
TITLE: PRESIDENT		
ADDRESS: 201 EAST FOURTH STREET		
CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLAUDIA L CLINE		
TITLE: VICE PRESIDENT		
ADDRESS: 201 EAST FOURTH STREET		
CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TAMMY L ROHRER		
TITLE: ASST SECRETARY		
ADDRESS: 201 EAST FOURTH STREET		
CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN F BARRETT		
TITLE: DIRECTOR		
ADDRESS: 201 EAST FOURTH STREET		
CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

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/ TAMMY L ROHRER	TAMMY L ROHRER, ASST SECRETARY	11/4/2013
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.