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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TTEC Consulting, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elisa Bogert

Name of Person

TeleTech

Firm/Company

9197 S. Peoria St.

Address

Englewood, CO 80112

City/State and Zip code

elisa.bogert@teletech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisa Bogert

303

397-8451

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2018 APR 21 P 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TTEC Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TTEC Consulting (Florida), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3313870
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 2014 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9197 S. Peoria Street, Englewood, CO 80112
(Principal office address)

9197 S. Peoria Street, Englewood, CO 80112
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

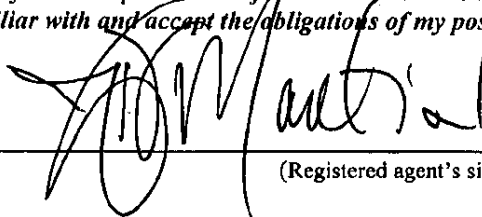
Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) James Martin, Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Jimenez

Address: 9197 S. Peoria St., Englewood, CO 80112

Vice Chairman: Regina Paolillo

Address: 9197 S. Peoria St., Englewood, CO 80112

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert Jimenez

Address: 9197 S. Peoria St., Englewood, CO 80112

Vice President: Regina Paolillo (CFO)

Address: 9197 S. Peoria St., Englewood, CO 80112

Secretary: Margaret McLean

Address: 9197 S. Peoria Street, Englewood, CO 80112

Treasurer: Paul Miller

Address: 9197 S. Peoria St., Englewood, CO 80112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Margaret McLean
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Margaret McLean

(Typed or printed name and capacity of person signing application)

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CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TTEC CONSULTING, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2016.



5573677 8300

SR# 20160537129

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201770173

Date: 02-02-16