

Document Number Only

F960000003846

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

11/11/11 15:03:01
-07/30/2006--01103--049
*****70.00 *****70.00

11/11/11 15:03:01
-07/30/2006--01103--049
*****70.75 *****70.75

Tele Tech Holdings, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fic. Name

☒ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. TeleTech Holdings, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 84-1291044
(FEI number, if applicable)
4. December 22, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1700 Lincoln Street, Suite 1400
Denver, CO 80203
(Current mailing address)
8. owned or leased by its clients.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
96 JUL 30 PM 1:34

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary
(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors: SEE ATTACHMENT A

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

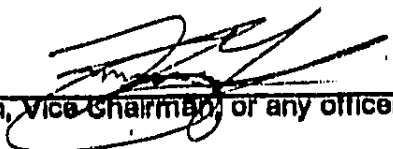
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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth D. Tuchman, President _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ATTACHMENT A

Name of Directors

Kenneth D. Tuchman

Samuel Zell

Alan Silverman

Richard Weingarten

Business Address

1700 Lincoln Street
Suite 1400
Denver, CO 80203

1700 Lincoln Street
Suite 1400
Denver, CO 80203

1700 Lincoln Street
Suite 1400
Denver, CO 80203

1700 Lincoln Street
Suite 1400
Denver, CO 80203

Name and Office of Principal Officers

Kenneth D. Tuchman, Chairman of
the Board, President and Chief
Executive Officer

Joseph D. Livingston, Senior
Vice President and Chief Operating
Officer

Steven B. Coburn, Chief Financial
Officer

Cheryl Slusarchuk, Secretary

Business Address

1700 Lincoln Street
Suite 1400
Denver, CO 80203

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Denver, CO 80203

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Denver, Co 80203

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Denver, CO 80203

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TALLAHASSEE, FLORIDA

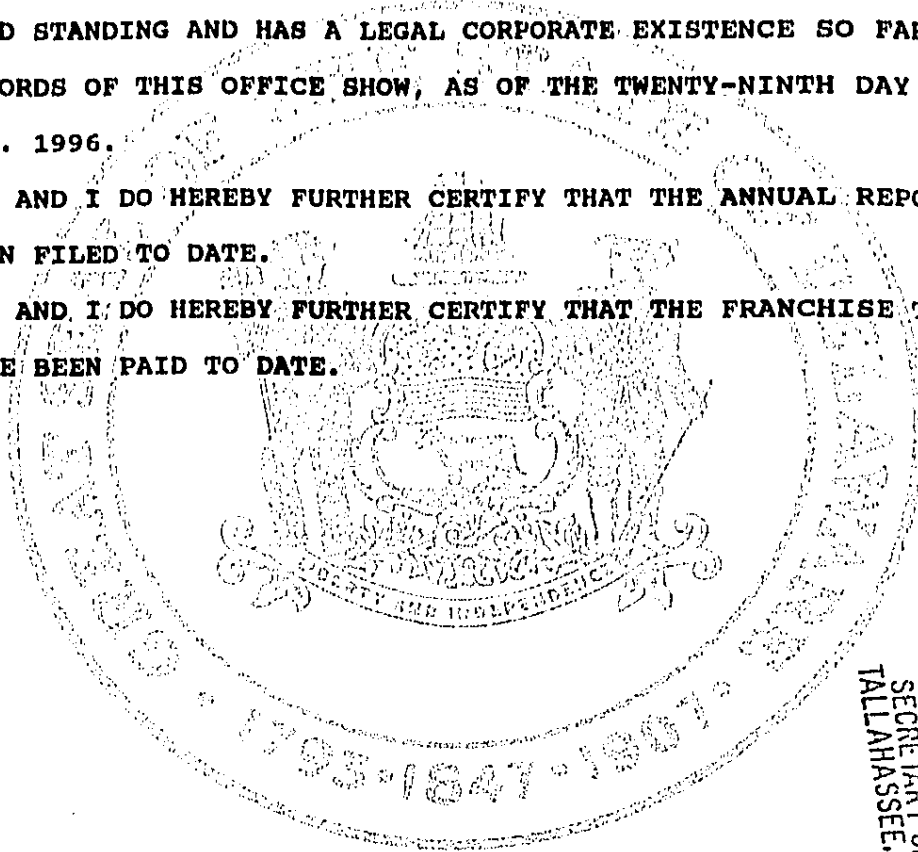
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELETECH HOLDINGS, 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 TWENTY-NINTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2464275 8300

960219138

AUTHENTICATION:

8044680

DATE:

07-29-96



F960000003846

April 2, 1997

Florida Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: TeleTech Holdings, Inc.

100002147861-4
-04/18/97--01089--001
*****35.00 -36.00

Dear Sir/Madam:

We are enclosing duplicate originals of the Application for Withdrawal of TeleTech Holdings, Inc., along with our check in the amount of \$35.00.

Please process this Application for Withdrawal and once the same has been accepted, please return to our office a file-stamped copy of the Application for Withdrawal. A self-addressed envelope is enclosed for your convenience in returning the file-stamped copy of the Application for Withdrawal.

If you have any questions concerning this letter or the Application for Withdrawal, please do not hesitate to contact our company.

Sincerely,

Debra K. McIntyre

Debra K. McIntyre, CLA
Corporate Paralegal

Enclosures

cc: Cheryl Slusarchuk, General Counsel

97 APR 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
F96000003846
FF WITH
4-18-97

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TELETECH HOLDINGS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

CHERYL SLUSARCHUK, Secretary
TELETECH HOLDINGS, INC.

(Mailing Address)

1700 Lincoln Street, Suite 1400
Denver, Colorado 80203-4514

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

C. S. L. S. A.

Signature

04/02/97
Date

CHERYL SLUSARCHUK

Typed or printed name

Secretary

Title