

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001878

**Entity Name:** TTEC CONSULTING, INC.

**Current Principal Place of Business:**

9197 S. PEORIA STREET  
ENGLEWOOD, CO 80112

**Current Mailing Address:**

9197 S. PEORIA STREET  
ENGLEWOOD, CO 80112

**FEI Number:** 20-3313870

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CP  
Name JIMENEZ, ROBERT  
Address 9197 S. PEORIA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title VP  
Name PAOLILLO, REGINA  
Address 9197 S. PEORIA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title S  
Name MCLEAN, MARGARET  
Address 9197 S. PEORIA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title T  
Name MILLER, PAUL  
Address 9197 S. PEORIA STREET  
City-State-Zip: ENGLEWOOD CO 80112

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARGARET MCLEAN**

**SECRETARY**

**03/31/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date