

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005461

Entity Name: TELETECH HOLDINGS, INC.

Current Principal Place of Business:

9197 S PEORIA ST
ENGLEWOOD, CO 80112

Current Mailing Address:

9197 S PEORIA ST
ENGLEWOOD, CO 80112 US

FEI Number: 84-1291044

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 TUCHMAN, KENNETH
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title D
Name CONLEY, GREGORY
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title D
Name FRERICHS, ROBERT
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

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

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

Title T
Name MILLER, PAUL
Address 9197 S PEORIA ST
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

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date