2018 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

FILED Mar 30, 2018

Secretary of State

CC5644114612

Officer/Director Detail:

Title CP Title D

NameTUCHMAN, KENNETHNameCONLEY, GREGORYAddress9197 S PEORIA STAddress9197 S PEORIA ST

City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112

Title D Title VP

NameFRERICHS, ROBERTNamePAOLILLO, REGINAAddress9197 S PEORIA STAddress9197 S PEORIA ST

City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112

Title S Title T

NameMCLEAN, MARGARETNameMILLER, PAULAddress9197 S PEORIA STAddress9197 S PEORIA ST

City-State-Zip: ENGLEWOOD CO 80112 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

03/30/2018