

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005461

Entity Name: TELETECH HOLDINGS, INC.

Current Principal Place of Business:

6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
GREENWOOD VILLAGE, CO 80111 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 DIRECTOR
Name HOLTZMAN, MARC
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name SINGH-BUSHELL, EKTA
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name TUCHMAN, KENNETH
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF RISK OFFICER
Name MCLEAN, MARGARET B.
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CORP. SECRETARY
Name MCLEAN, MARGARET B.
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title GENERAL COUNSEL
Name MCLEAN, MARGARET B.
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name MILLER, PAUL W.
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF REVENUE OFFICER
Name HAND, JUDI A.
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

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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 B. MCLEAN

CORP. SECRETARY

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LOFTEN, GINA
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER
Name DRAVENSTOTT, ROBERT
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, TTEC ENGAGE
Name SWANBACK, MICHELLE SHELLY
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT
Name SWANBACK, MICHELLE SHELLY
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF ACCOUNTING OFFICER
Name BOURRET, FRANCOIS
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO
Name TUCHMAN, KENNETH
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name ANENEN, STEVEN
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name CONLEY, GREGORY
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CFO
Name WAGERS, KENNETH KENNY
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER
Name DRAVENSTOTT, ROBERT
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF SECURITY OFFICER
Name EVERSON, JOHN
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, TTEC DIGITAL
Name SEYBOLD, DAVE
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title COO
Name KOSKOVICH, CHUCK
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF PEOPLE OFFICER
Name BUTLER, LAURA
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHAIRMAN OF THE BOARD
Name TUCHMAN, KENNETH
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name BAHL, TRACY
Address 6312 S. FIDDLER'S GREEN CIRCLE
SUITE 100N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name FRERICHS, ROBERT N.
Address 6312 S. FIDDLER'S GREEN CIRCLE
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