

2022 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 DIRECTOR
Name ANENEN, STEVEN
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name BAHL, TRACY
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

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

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

Title DIRECTOR
Name HOLTZMAN, MARC
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name SINGH-BUSHELL, EKTA
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

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

Title PRESIDENT - TTEC DIGITAL
Name DEMOU, GEORGE
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

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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: MCLEAN , MARGARET

**CHIEF RISK OFFICER,
CORP. SECRETARY,
GENERAL COUNSEL, SVP**

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP – GLOBAL HEAD OF ENGAGE
Name ERICKSON, SEAN
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title CHIEF RISK OFFICER, CORP. SECRETARY,
GENERAL COUNSEL, SVP
Name MCLEAN, MARGARET
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title EVP, GLOBAL CHIEF OPERATING OFFICER
Name PAOLILLO, REGINA M.
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title CEO, CHAIRMAN OF THE BOARD
Name TUCHMAN, KENNETH
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title SVP
Name WELLMAN, MICHAEL
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title EVP – CHIEF REVENUE OFFICER
Name HAND, JUDI
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title SVP, TREASURY
Name MILLER, PAUL
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title CFO
Name SEMACH, DUSTIN
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112

Title SVP, CHIEF TECHNOLOGY &
INNOVATION OFFICER
Name VENKATARAMANI, CHANDRA
Address 9197 S PEORIA ST
City-State-Zip: ENGLEWOOD CO 80112