



0005485394

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005485394

Date Filed: 11/21/2023 2:11:39 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: TTEC Digital, LLC

Entity Name in Home Jurisdiction: TTEC Digital, LLC

Home Jurisdiction: COLORADO

The file number of this entity on the records of the Idaho Secretary of State is: 0004787826

Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The entity's jurisdiction is amended to:

TEXAS

The street address of the principal office is amended to:

Principal Office Address 6500 RIVER PLACE BLVD.
SUITE 30
AUSTIN, TX 78730

The mailing address of the principal office is amended to:

Mailing Address 6500 RIVER PLACE BLVD
STE 30
AUSTIN, TX 78730-1119

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
■ Regina M. Paolillo	Manager	9197 S PEORIA ST ENGLEWOOD, CO 80112-5833
■ Steven Pollema	Manager	9197 S PEORIA ST ENGLEWOOD, CO 80112-5833

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Paul Miller**11/21/2023*

Sign Here

Date

Job Title: Manager

B0858-0390 11/21/2023 2:11 PM Received by Office of the Idaho Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for TTEC Digital, LLC (file number 805233962), a Domestic Limited Liability Company (LLC), was filed in this office on September 06, 2023.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: October 01, 2023

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 27, 2023.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State