





STATE OF IDAHO Office of the secretary of state, Phil McGrane AMENDMENT OF FOREIGN REGISTRATION

STATEMENT
Idaho Secretary of State
PO Box 83720

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-FILED-

File #: 0005485394

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

Amendment of Foreign Registration Statement Select one: Standard, Expedited or

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

descriptions below)

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:

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

0004787826

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

Office of the Secretary of State

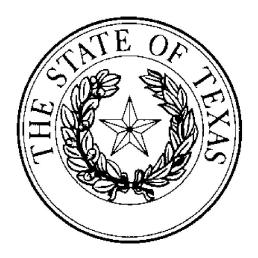
Certificate of Fact

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.



Phone: (512) 463-5555

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Jane Nelson Secretary of State

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TID: 10264