



0005779427

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005779427

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Entity Name and Mailing Address:

Entity Name: TTEC HEALTHCARE SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): TTEC HEALTHCARE SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000600077
Address: 6312 S FIDDLERS GREEN CIR
STE 100N
GREENWOOD VILLAGE, CO 80111

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198937

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARGARET B MCLEAN	Secretary	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928
Ebony Langston	Vice President	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928
Steve Miller	Vice President	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928
<input checked="" type="checkbox"/> Ebony Langston	Director	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928
Shelly Swanback	Director	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928

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Shelly Swanback	President	6312 S FIDDLERS GREEN CIRCLE STE 100N GREENWOOD VILLAGE, CO 80111-4928
+ Paul Miller	Treasurer	6312 S FIDDLERS GREEN CIR STE 100N GREENWOOD VILLAGE, CO 80111
+ Kenneth Wagers	Director	6312 S FIDDLERS GREEN CIR STE 100N GREENWOOD VILLAGE, CO 80111

The annual report must be signed by an authorized signer of the entity.
Job Title: Power Of Attorney

Taylor Sitzes

06/13/2024

Sign Here

Date