



0006131491



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 #: 0006131491

Date Filed: 2/28/2025 8:11:19 AM

| Amendment of Foreign Registration Statement | | | | | | | | | | | | | | | | | |
|--|---|---|------|-------|---------|--|---------|---|--|---------|---|---|---------|---|---|---------|---|
| Select one: Standard, Expedited or Same Day Service (see 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: | TEXAS | | | | | | | | | | | | | | | | |
| 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 street address of the principal office is amended to: | | | | | | | | | | | | | | | | | |
| Principal Office Address | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 | | | | | | | | | | | | | | | | |
| The mailing address of the principal office is amended to: | | | | | | | | | | | | | | | | | |
| Mailing Address | 100 CONGRESS AVE STE 1425 AUSTIN, TX 78701-4072 | | | | | | | | | | | | | | | | |
| The name, capacity and mailing address of the governor(s) is amended to: | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Dave Seybold</td> <td>Manager</td> <td>100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701</td> </tr> <tr> <td><input checked="" type="checkbox"/> Kenneth Wagers</td> <td>Manager</td> <td>100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701</td> </tr> <tr> <td><input checked="" type="checkbox"/> Paul Miller</td> <td>Manager</td> <td>100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701</td> </tr> <tr> <td><input checked="" type="checkbox"/> John Abou</td> <td>Manager</td> <td>100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701</td> </tr> </tbody> </table> | | | Name | Title | Address | <input checked="" type="checkbox"/> Dave Seybold | Manager | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 | <input checked="" type="checkbox"/> Kenneth Wagers | Manager | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 | <input checked="" type="checkbox"/> Paul Miller | Manager | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 | <input checked="" type="checkbox"/> John Abou | Manager | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 |
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| <input checked="" type="checkbox"/> John Abou | Manager | 100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701 | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | | |
| <i>Paul Miller</i> | | <i>02/28/2025</i> | | | | | | | | | | | | | | | |
| Sign Here | | Date | | | | | | | | | | | | | | | |
| Job Title: Manager | | | | | | | | | | | | | | | | | |

B0992-6979 02/28/2025 8:11 AM Received by Office of the Idaho Secretary of State