

No. C 198937		Due no later than Jul 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TTEC HEALTHCARE SOLUTIONS, INC. ELISA BOGERT 9197 S PEORIA ST ENGLEWOOD CO 80112		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MARGARET MCLEAN	9197 S PEORIA ST	ENGLEWOOD	CO	USA	80112	
PRESIDENT	MARTIN DEGHETTO	9197 S PEORIA ST	ENGLEWOOD	CO	USA	80112	
DIRECTOR	REGINA PAOLILLO	9197 S PEORIA ST	ENGLEWOOD	CO	USA	80112	
5. Organized Under the Laws of: DE C 198937		6. Annual Report must be signed.* Signature: Margaret McLean Name (type or print): Margaret McLean					
		Date: 07/10/2018 Title: Secretary					
Processed 07/10/2018 * Electronically provided signatures are accepted as original signatures.							