

|  |                 |  |           |  |         |             |  |
|--|-----------------|--|-----------|--|---------|-------------|--|
| No. <b>C 198937</b>  |                 | <b>Due no later than Jul 31, 2018</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TTEC HEALTHCARE SOLUTIONS, INC.<br>ELISA BOGERT<br>9197 S PEORIA ST<br>ENGLEWOOD CO 80112 |           | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>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 DEGNETTO | 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:<br><br><b>DE<br/>C 198937</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Margaret McLean<br>Name (type or print): Margaret McLean   |           |  |         |             |  |
| Date: 07/10/2018<br>Title: Secretary   |                 |  |           |  |         |             |  |
| Processed 07/10/2018   |                 | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |  |