





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 #: 0006131502

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Amendment of Foreign Registration Statement

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 HEALTHCARE SOLUTIONS, INC.

Entity Name in Home Jurisdiction: TTEC HEALTHCARE SOLUTIONS, INC.

Home Jurisdiction: **DELAWARE**

0000600077

The file number of this entity on the records of the Idaho

Secretary of State is:

Entity Type: Business Corporation (F)

Entity Subtype

Foreign Business Corporation Corporation Subtype

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:

100 CONGRESS AVE Mailing Address

STE 1425

AUSTIN, TX 78701-4072

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ John Abou	President and Director	100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701
+ Kenneth Wagers	CFO and Director	100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701
+ Paul Miller	Treasurer	100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701
+ Margaret McLean	Secretary	100 CONGRESS AVENUE SUITE 1425 AUSTIN, TX 78701
+ Steve Miller	Vice President	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.

Margaret McLean 02/28/2025

Sian Here Date



Job Title: Secretary