

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214537408

1.) CORPORATION NAME:

TeleTech Healthcare Solutions, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1935263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9197 S PEORIA ST

CITY/ST/ZIP: ENGLEWOOD, CO 80112

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN TODD BAXTER		
TITLE:	PRESIDENT		
ADDRESS:	9197 S PEORIA ST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SAMANTHA BAUMANN		
TITLE:	VICE PRESIDENT		
ADDRESS:	9197 S PEORIA ST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARGARET MCLEAN		
TITLE:	SEC/DIR		
ADDRESS:	9197 S PEORIA ST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARC ARSENEAU		
TITLE:	CFO/TRES/DIR		
ADDRESS:	9197 S PEORIA ST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEVIN TODD BAXTER	KEVIN TODD BAXTER,	7/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.