

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1190666
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: TELUS INTERNATIONAL HOLDING (U.S.A.) CORP.
Company ID: 1190666
State of origin: Delaware
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Principal Office

2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Michael Ringman	21700 Oxnard Street, Suite 1700, Woodland Hills, CA 91367
CFO	Michael Ringman	21700 Oxnard Street, Suite 1700, Woodland Hills, CA 91367
Secretary	Nicole Gutierrez	2711 Centerville Road, Suite 400, Wilmington, DE 198
Assistant Secretary	Jeffrey Brown	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Vice President	Pierluigi Fiorino	2711 Centerville Road, Suite 400, Wilmington, DE 19808

Directors

Director	Alberto Galarza	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Director	Beth Howen	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Director	Estuardo Ligorria G.	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Director	Maria Pardee	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Director	Michael Ringman	21700 Oxnard Street, Suite 1700, Woodland Hills, CA 91367

Signatures

Signature	Nicole Gutierrez
Title	Secretary