

TELETECH HOLDINGS INC

Form 4

July 03, 2017

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
McLean Margaret B

2. Issuer Name **and** Ticker or Trading
Symbol
TELETECH HOLDINGS INC
[TTEC]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

9197 S. PEORIA STREET

(Street)

ENGLEWOOD, CO 80112

(City) (State) (Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
07/01/2017

4. If Amendment, Date Original
Filed(Month/Day/Year)

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)
SVP, GC & CRO

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock <u>(1)</u>	07/01/2017		M		1,612	A \$ 0	14,782 D
Common Stock <u>(2)</u>	07/01/2017		F		510	D \$ 40.8	14,272 D
Common Stock <u>(3)</u>	07/01/2017		M		2,493	A \$ 0	16,765 D
Common Stock <u>(2)</u>	07/01/2017		F		798	D \$ 40.8	15,967 D
Common Stock <u>(4)</u>	07/01/2017		M		1,600	A \$ 0	17,567 D

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Common Stock ⁽²⁾ 07/01/2017 F 512 D \$ 40.8 17,055 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price or Value of Underlying Securities (Instr. 3 and 4)
Restricted Stock Units ⁽¹⁾	\$ 0	07/01/2017		M	1,612	⁽¹⁾ ⁽¹⁾	Common Stock	1,612
Restricted Stock Units ⁽³⁾	\$ 0	07/01/2017		M	2,493	⁽³⁾ ⁽³⁾	Common Stock	2,493
Restricted Stock Units ⁽⁴⁾	\$ 0	07/01/2017		M	1,600	⁽⁴⁾ ⁽⁴⁾	Common Stock	1,600

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
McLean Margaret B 9197 S. PEORIA STREET ENGLEWOOD, CO 80112	SVP, GC & CRO

Signatures

/s/ Margaret B. McLean 07/03/2017

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Reflects vesting of Restricted Stock Units ("RSUs") on July 1, 2017. The Reporting Person initially received 6,449 time-based RSUs on July 1, 2014. The RSUs vest in four installments of 25% per year beginning on July 1, 2015.
- (2) Reflects withholding of shares to satisfy tax obligations in connection with the vesting of RSUs. No shares were sold.
- (3) Reflects vesting of Restricted Stock Units ("RSUs") on July 1, 2017. The Reporting Person initially received 9,970 time-based RSUs on July 1, 2015. The RSUs vest in four installments of 25% per year beginning on July 1, 2016.
- (4) Reflects vesting of Restricted Stock Units ("RSUs") on July 1, 2017. The Reporting Person initially received 6,401 time-based RSUs on July 1, 2016. The RSUs vest in four installments of 25% per year beginning on July 1, 2017.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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