

TELETECH HOLDINGS INC
Form 8-K
May 30, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): **May 23, 2013**

TeleTech Holdings, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-11919
(Commission
File Number)

84-1291044
(I.R.S. Employer
Identification No.)

9197 S. Peoria Street, Englewood, Colorado
(Address of Principal Executive Offices)

80112
(Zip Code)

(303) 397-8100

(Registrant's Telephone Number, Including Area Code)

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(Former Name or Former Address, if Changed since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12(b))

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 23, 2013, TeleTech Holdings, Inc. (the Company) held its 2013 Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting, stockholders voted on the following proposals:

1. The election of seven directors to serve until the next annual meeting of stockholders or until their successors are duly elected and qualified. Each director was elected with the votes cast as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|--------------------|------------|-----------|------------------|
| Kenneth D. Tuchman | 48,152,199 | 885,286 | 2,036,266 |
| James E. Barlett | 48,648,917 | 388,568 | 2,036,266 |
| Gregory A. Conley | 48,648,792 | 388,693 | 2,036,266 |
| Robert Frerichs | 48,647,792 | 389,693 | 2,036,266 |
| Shrikant Mehta | 47,758,131 | 1,279,354 | 2,036,266 |
| Anjan Mukherjee | 48,679,825 | 357,660 | 2,036,266 |
| Robert M. Tarola | 48,803,267 | 234,218 | 2,036,266 |

2. The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2013. The appointment was ratified with the votes cast as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 51,062,580 | 10,922 | 249 | |

3. The approval, on an advisory basis, of the compensation of the Company's named executive officers. The compensation was approved, on an advisory basis, with the votes cast as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 48,909,352 | 33,781 | 94,352 | 2,036,266 |

Item 8.01. Other Events.

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On May 30, 2013, the Company issued a press release announcing that its Board of Directors approved an increase of \$25.0 million in the funding available for share repurchases pursuant to the Company's previously announced share repurchase program. Repurchases under the program may continue to be made through the combination of a 10b5-1 automatic trading plan, open market purchases or private transactions, in accordance with applicable federal securities laws, including Rule 10b-18 under the Securities Exchange Act of 1934, as amended. The timing of any repurchases and the exact number of shares of common stock to be purchased will be determined by the Company's management, in its discretion, and will depend upon market conditions and other factors.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Exhibit |
|--------------------|----------------------------------|
| 99.1 | Press Release dated May 30, 2013 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 30, 2013

TELETECH HOLDINGS, INC.
(Registrant)

| | |
|--------|-------------------------|
| By: | /s/ Kenneth D. Tuchman |
| Name: | Kenneth D. Tuchman |
| Title: | Chief Executive Officer |

TELETECH HOLDINGS, INC.

EXHIBIT INDEX

| Exhibit No. | Exhibit |
|--------------------|----------------------------------|
| 99.1 | Press Release dated May 30, 2013 |