

TELETECH HOLDINGS INC

Form 8-K

August 07, 2007

**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): August 5, 2007
TeleTech Holdings, Inc.
(Exact name of registrant as specified in its charter)**

Delaware
(State of
Incorporation)

001-11919
(Commission
File Number)

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

9197 S. Peoria Street, Englewood, Colorado 80112
(Address of principal executive offices, including Zip Code)
Telephone Number: **(303) 397-8100**
(Registrant's telephone number, including area code)

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:

- 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)
 - 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 2.02. Results of Operation and Financial Condition

The following information is being furnished in accordance with General Instruction of Form 8-K and shall not be deemed filed for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference to any filing under the Securities Act of 1933, as amended or the Exchange Act.

On August 6, 2007, TeleTech Holdings, Inc. issued a press release announcing its financial and operating results for the quarter ended June 30, 2007. On August 6, 2007, TeleTech Holdings, Inc. also held a conference call, which was open to the public, to discuss these results. A copy of this press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

Item 8.01 Other Events

On August 5, 2007, the Board of Directors of TeleTech Holdings, Inc. (the Board) authorized an additional \$50 Million to purchase shares of the Company s common stock. This authorization is an amendment to the Company s initial share repurchase bringing the Company s future purchasing ability to approximately \$67 Million. On August 6, 2007, the Company issued a press release regarding its repurchase plan. A copy of the press release announcing this action is attached hereto as Exhibit 99.2

Item 9.01 Financial Statements and Exhibits

99.1 Press Release issued by TeleTech on August 6, 2007

99.2 Press Release issued by TeleTech on August 6, 2007

SIGNATURE

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.

TeleTech Holdings, Inc.

By: /s/ Kenneth D. Tuchman

KENNETH D. TUCHMAN

Chief Executive Officer

Dated: August 7, 2007

EXHIBIT INDEX

| EXHIBIT NUMBER | DESCRIPTION |
|---------------------------|------------------------------------|
| 99.1 | Press Release Dated August 6, 2007 |
| 99.2 | Press Release Dated August 6, 2007 |

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