

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0486983

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: COLLECTCORP CORPORATION
Company ID: 0486983
date filed: 1/21/2009 4:03:16 PM
Fee: \$15.00

Principal Office

455 NORTH 3RD ST
SUITE 260
PHOENIX, AZ 85004

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Boris Dybenko	415 Yonge Street Suite 2000 Toronto ON M5B2E7 Canada
Vice President	NICHOLAS CHARLES WILSON	455 North 3rd Street, Suite 260, Phoenix, AZ 85004
Vice President	James W Smith	4304 Germanna Hwy, Locust Grove, VA 22508

Directors

Director	Nicholas Charles Wilson	455 North 3rd Street, Suite 260, Phoenix, AZ 85004
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Signatures

Signature	Boris Dybenko
Title	EVP & CFO