

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0486983

Elaine N. Walker

Secretary of State

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Elaine N. Walker
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**Annual Report
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ARP

Company: COLLECTCORP CORPORATION
Company ID: 0486983
State of origin: Delaware
Formation date: 1/13/2000 12:00:00 AM
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Principal Office

455 NORTH 3RD ST
SUITE 260
PHOENIX, AZ 85004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Boris Dybenko	415 Yonge Street Suite 2000 Toronto ON M5B2E7 Canada
Secretary	Mary Beth Giczi	455 North 3rd Street, Suite 260, Phoenix, AZ 85004
Vice President	NICHOLAS CHARLES WILSON	455 North 3rd Street, Suite 260, Phoenix, AZ 85004

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