

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OSI COLLECTION SERVICES, INC.
Company ID 0233397.09.99998
Date Filed 5/2/2005
Fee \$15.00

Principal Office

2520 SOUTH 170TH STREET
PO BOX 510955
NEW BERLIN, WI 53151-0955

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Secretary	Richard N Seeling	2520 S. 170th Street, PO Box 510955 New Berlin, WI 53151-0955
President	Gary L Weller	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017
Vice President	Richard N Seeling	2520 S. 170th Street, PO Box 510955 New Berlin, WI 53151-0955
Treasurer	Gary L Weller	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017
Officer	Richard C. Hoffman	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017

Directors

Director	Gary L Weller	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017
----------	---------------	---

Signatures

Signature Richard N. Seeling
Title VP/Secretary