Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: OSI COLLECTION SERVICES, INC.

Company ID: 0233397 State of origin: Delaware

Formation date: 9/1/1987 12:00:00 AM date filed: 5/27/2009 11:27:18 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
CFO	John R. Schwab	507 Prudential Road, Horsham, PA 19044
President	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
Assistant Secretary	John R. Schwab	507 Prudential Road, Horsham, PA 19044
Secretary	Joshua Gindin	507 Prudential Road, Horsham, PA 19044
Treasurer	John R. Schwab	507 Prudential Road, Horsham, PA 19044

Directors

Director	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
Director	John R. Schwab	507 Prudential Road, Horsham, PA 19044
Director	Joshua Gindin	507 Prudential Road, Horsham, PA 19044

Signatures

Signature Joshua Gindin Title Secretary