2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# F03000002383

Entity Name: COFACE COLLECTIONS NORTH AMERICA, INC.

Current Principal Place of Business:

50 MILLSTONE ROAD
BUILDING 100 SUITE 360
EAST WINDSOR, NJ 08520

New Principal Place of Business:

Current Mailing Address:

50 MILLSTONE ROAD
BUILDING 100 SUITE 360
EAST WINDSOR, NJ 08520

New Mailing Address:

FEI Number: 36-4372185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	FERRANTE, MICHAEL J	
Address:	50 MILLSTONE ROAD BUILDING 100 SUITE 360	
City-St-Zip:	EAST WINDSOR, NJ 08520	
Title:	VD	( ) Delete
Name:	GONCZY, DORA	
Address:	50 MILLSTONE ROAD BUILDING 100 SUITE 360	
City-St-Zip:	EAST WINDSOR, NJ 08520	
Title:	VD	( ) Delete
Name:	MOYLE, KENNETH	
Address:	50 MILLSTONE ROAD BUILDING 100 SUITE 360	
City-St-Zip:	EAST WINDSOR, NJ 08520	
Title:	SD	( ) Delete
Name:	VON KRUSENSTIERN, FRIEDRICH	
Address:	50 MILLSTONE ROAD BUILDING 100 SUITE 360	
City-St-Zip:	EAST WINDSOR, NJ 08520	
Title:	TD	( ) Delete
Name:	FOURNEL, PIERRE	
Address:	50 MILLSTONE ROAD, BUILDING 100 SUITE 360	
City-St-Zip:	EAST WINDSOR, NJ 08520	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE FOURNEL TD 04/25/2007

Electronic Signature of Signing Officer or Director — Date