

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002383

FILED
Apr 20, 2010
Secretary of State

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
Name: BRENAN, THOMAS
Address: 50 MILLSTONE ROAD BUILDING 100 SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: SD
Name: MCDERMOTT, JAMES
Address: 50 MILLSTONE ROAD BUILDING 100 SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: TD
Name: ARTUS, GRETCHEN
Address: 50 MILLSTONE ROAD BUILDING 100 SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

I hereby 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 all other like empowered.

SIGNATURE: THOMAS BRENAN (BY LAUREN LOPEZ)

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date