FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am **DOCUMENT #841891 Secretary of State** OSI COLLECTION SERVICES, INC. 01-30-2001 90131 034 ***150.00 Principal Place of Business Mailing Address 2520 S. 170TH ST. 2520 S. 170TH ST. NEW BERLIN WI 53151 NEW BERLIN WI 53151 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1314048 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD Change TITLE ☐ Delete TITLE VP/S ☐ Addition BEFFA TIMOTHY G. NAME NAME Seeling, Richard N. 2015 KINGSPOINTE DR. STREET ADDRESS STREET ADDRESS 919 Oxford Road CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63005 Waukesha, WI 53186 Change ☐ Addition TITLE Delete TITLE BOHMANN, JAMES R. NAME NAME STREET ADDRESS 5655 COUNTY LINE RD STREET ADDRESS CITY-ST-ZIP OOLGATE WI 53017 CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete HOFFMAN, RICHARD NAME NAME STREET ADDRESS **6238 WESTMINSTER PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63130 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Richard M. Selling Richam SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard N. Seeling

VP/Secty

1/5/01

(262) 780-2000

Daytime Phone #