2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #841891

1. Entity Name
OSI COLLECTION SERVICES, INC.



Principal Place of Business

2520 S. 170TH ST. P.O. BOX 510955

NEW BERLIN, WI 53151-0955 US

Mailing Address

2520 S. 170TH ST. P.O. BOX 510955

NEW BERLIN, WI 53151-0955 US

FILED Mar 12, 2004 8:00 am Secretary of State

03-12-2004 90007 039 ***150.00

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02252004

No Chg-P

CR2E034 (10/03)

4. FEI Number 39-1314048

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2/27/04

Dote

262-780-2000

Daytime Phone #

8. The above the obligat	named entity submits this statement for the $\ensuremath{\rho}$ lons of registered agent.	ourpose of changing its regis	stered office or re	egistered agent, or bo	oth, in the State of Florida. I am fami	liar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Regi	stered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		rwie onimientane (* 1815)	AND THE BUILDING PLANE FOR SECURIOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOFFMAN, RICHARD 390 SOUTH WOODS MILL RD., STE CHESTERFIELD, MO 63017	350				
TITLE NAME Street address City-St-Zip	PTD WELLER, GARY L 390 SOUTH WOODS MILL RD., STE : CHESTERFIELD, MO 63017	350				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SEELING, RICHARD N 2520 S. 170TH ST., PO BOX 510955 NEW BERLIN, WI 531510955			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
of the cor	entify that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or Inustee empowered or on an attachment with an address, with all	nd accurate and that my sig I to execute this report as re	inature shall hav	e the same legal effec	t as it made under oath that I am ar	officer of director

Richard N. Seeling, Vice President/Secretary