

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004236

FILED
Mar 31, 2009
Secretary of State

Entity Name: STATE COLLECTION SERVICE, INC.

Current Principal Place of Business:

2509 S. STOUGHTON RD
MADISON, WI 537163319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6250
MADISON, WI 537160250

New Mailing Address:

FEI Number: 39-0788995

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: HAAG, THOMAS DUANE
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: VD () Delete
Name: HANSON, TINA MARIE
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: SECR () Delete
Name: SPAETE, DOUGLAS J MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: TREA () Delete
Name: SPAETE, DOUGLAS J MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAAG, THOMAS D MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: VD (X) Change () Addition
Name: HANSON, TINA M MS
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

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: DOUGLAS SPAETE

TREA

03/31/2009

Electronic Signature of Signing Officer or Director

Date