

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002938

FILED
Apr 24, 2008
Secretary of State

Entity Name: OSI PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

2452 COMMERCE AVE, BLDG. 2100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

PO BOX 510955
NEW BERLIN, WI 531510955

New Mailing Address:

2520 S. 170TH STREET
NEW BERLIN, WI 53151

FEI Number: 51-0369044

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: DP () Delete
Name: KELEGHAN, KEVIN T
Address: 2150 E. LAKE COOK RD., SUITE 500
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V () Delete
Name: STETZENBACH, JOHN P
Address: 200 S. EXECUTIVE DRIVE, 3RD FLOOR
City-St-Zip: BROOKFIELD, WI 53008

Title: S () Delete
Name: SEELING, RICHARD N
Address: 2520 S. 170TH STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: T (X) Delete
Name: STETZENBACH, JOHN P
Address: 200 S. EXECUTIVE DRIVE, 3RD FLOOR
City-St-Zip: BROOKFIELD, WI 53008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: TASD (X) Change () Addition
Name: SCHWAB, JOHN R
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SD (X) Change () Addition
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

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: JOSHUA GINDIN

SD

04/24/2008

Electronic Signature of Signing Officer or Director

Date