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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

PARAGON ASSET RECOVERY SERVICES INC.

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J. Shivers MAY 26 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Paragon Asset Recovery Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania **3. 25-1753655**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 11/18/1994

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 E. Randolph, 8th Floor, Chicago, IL 60601

(Principal office address)

200 E. Randolph, 8th Floor, Chicago, IL 60601

(Current mailing address)

8. see attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

**Troy Todd
as its agent**

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paulette Solinski
(Signature of Director or Officer listed in number 12 of the application)

14. Paulette Solinski, vice president
(Typed or printed name and capacity of person signing application)

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Attachment to Florida

Application By Foreign Corporation For Authorization To Transact
Business in Florida

Paragon Asset Recovery Services Inc.

8. The purpose or purposes which the corporation proposes to pursue in the transaction of business in Florida is to engage in the transaction of any or all business for which corporations may be qualified under the laws of the state of Florida, including, but not limited to, technology based services, specializing in the identification and recovery of outstanding third-party deductibles or other debts.

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Directors / Officers Report

As of 05/20/2009

Paragon Asset Recovery Services Inc. (Address for directors and officers: 200 E. Randolph, Chicago, IL 60601)

Directors

Richard E. Barry	Director
J. Robert Bredahl	Director
Harold LeVaughn Hooks Jr.	Director
Paul L. Karon	Director
Jennifer L. Kraft	Director

Officers

Paul L. Karon	Vice Chairman
Jesper Groenvold	Chief Executive Officer
Jesper Groenvold	Executive Chairman
Patrick Van Wert	Chief Operating Officer
Paul A. Hagy	Treasurer
Jennifer L. Kraft	Secretary
Richard E. Barry	Vice President
Richard E. Barry	Assistant Secretary
Cheryl Banghman	Assistant Vice President
Daniel Eldredge Jr.	Assistant Secretary
David Grady	Senior Vice President
Donna Hamel	Vice President
Donna Hamel	General Counsel
Donna Hamel	Assistant Secretary
Harold LeVaughn Hooks Jr.	Vice President - Taxes

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Directors / Officers Report

As of 05/20/2009

Paragon Asset Recovery Services Inc.

Jennifer L. Kraft	Vice President
Norman McKnight	Vice President
Matthew Mitcheltree	Vice President
Daniel O'Keefe	Assistant Secretary
David Saldutte	Assistant Vice President
Paulette Solinski	Vice President
Paulette Solinski	Assistant Secretary
Frank Sugrue	Senior Vice President
Jason Sutherlin	Vice President
Patrick Van Wert	Senior Vice President
Richard L. Vodziak	Assistant Vice President - Taxes
Joseph Warnagiris	Senior Vice President
Daniel Weir	Vice President
George Woods	Vice President

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 21, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PARAGON ASSET RECOVERY SERVICES INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Contis

Secretary of the Commonwealth

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