

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002088

FILED
Apr 19, 2010
Secretary of State

Entity Name: PARAGON ASSET RECOVERY SERVICES INC.

Current Principal Place of Business:

200 E RANDOLPH 8TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH 8TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

FEI Number: 25-1753655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AVP
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: BRED AHL, J. ROBERT
Address: 200 E RANDOLPH 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: DVP
Name: HOOKS, HAROLD L JR
Address: 200 E RANDOLPH 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: DVC
Name: KARON, PAUL L
Address: 200 E RANDOLPH 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: DSV
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: CEO
Name: GROENVOLD, JESPER
Address: 200 E RANDOLPH 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/19/2010

Electronic Signature of Signing Officer or Director

Date