

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000841

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** ENCORE CAPITAL GROUP, INC.

**Current Principal Place of Business:**

8875 AERO DRIVE, STE 200  
SAN DIEGO, CA 92123

**New Principal Place of Business:**

**Current Mailing Address:**

8875 AERO DRIVE, STE 200  
SAN DIEGO, CA 92123

**New Mailing Address:**

**FEI Number:** 48-1090909

**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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: GRINBERG, PAUL  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

Title: PD  
Name: BLACK, J. BRANDON  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

Title: S  
Name: NAVES, RONALD E JR  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

Title: D  
Name: LUND, GEORGE  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

Title: D  
Name: MANDELL, RICHARD  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

Title: D  
Name: MESDAG, WILLEM  
Address: 8875 AERO DRIVE, STE 200  
City-St-Zip: SAN DIEGO, CA 92123

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: PAUL GRINBERG

T

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date