

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000841

FILED  
Apr 26, 2012  
Secretary of State

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

**Current Principal Place of Business:**

3111 CAMINO DEL RIO NORTH SUITE 200  
SAN DIEGO, CA 92108

**New Principal Place of Business:**

3111 CAMINO DEL RIO NORTH  
SUITE 1300  
SAN DIEGO, CA 92108

**Current Mailing Address:**

3111 CAMINO DEL RIO NORTH SUITE 200  
SAN DIEGO, CA 92108

**New Mailing Address:**

3111 CAMINO DEL RIO NORTH  
SUITE 1300  
SAN DIEGO, CA 92108

**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: TEVP  
Name: GRINBERG, PAUL  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

Title: PD  
Name: BLACK, J. BRANDON  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

Title: SVPS  
Name: CALL, GREG  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

Title: D  
Name: LUND, GEORGE  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

Title: D  
Name: MANDELL, RICHARD  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

Title: AS  
Name: RESSLAR, MELISSA  
Address: 3111 CAMINO DEL RIO NORTH, STE 1300  
City-St-Zip: SAN DIEGO, CA 92108

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: MELISSA RESSLAR

AS

04/26/2012

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

\_\_\_\_\_  
Date