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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

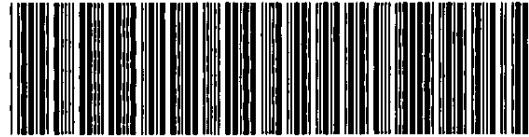
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FL 32313

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Collections Marketing Center, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory J. Bell

Name of Person

Collections Marketing Center, Inc.

Firm/Company

300 Water Street, Suite 100

Address

Wilmington, DE 19801

City/State and Zip code

gbell@cmcagile.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory J. Bell at (302) 830-9236

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. **Collections Marketing Center, Inc.**

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

CMC CredAgility, Inc.

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

2. **Delaware**

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

3. **65-1282214**

(FEI number, if applicable)

4. **May 25, 2006**

(Date of incorporation)

5. **Perpetual**

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

6. **Not applicable**

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

7. **300 Water Street, Suite 100, Wilmington, DE 19801**

(Principal office address)

300 Water Street, Suite 100, Wilmington, DE 19801

(Current mailing address)

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

Name:

Registered Agents Inc.

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(Zip code)

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SECTION 1 OF 3 FILE
TALLAHASSEE FLORIDA

9. 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.



Dan Keen, President

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: Gregory J. Bell

Address: 300 Water Street, Suite 100, Wilmington, DE 19801

Treasurer: Gregory J. Bell

Address: 300 Water Street, Suite 100, Wilmington, DE 19801

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gregory J. Bell - Secretary

(Typed or printed name and capacity of person signing application)

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SECRET
FBI - WASH DC

**COLLECTIONS MARKETING CENTER, INC.
BOARD OF DIRECTORS AND OFFICERS**

BOARD OF DIRECTORS -

Robert Adelson
c/o Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Richard Berkeley
c/o Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Ralph Clark
c/o Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Vytas Kisieliuss (Board Member and Chief Executive Officer)
Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

F. Morgan Rodd
c/o Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Dawn Willey
c/o Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Ye Zhang (Board Member and Chief Technology Officer)
Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

OFFICERS (in addition to those listed above) -

Gregory J. Bell (Chief Financial Officer, Secretary and Treasurer)
Collections Marketing Center, Inc.
300 Water Street, Suite 100
Wilmington, DE 19801

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLECTIONS MARKETING CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2014.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4165149 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1594951

DATE: 08-05-14