

1301 HAYN STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 953341 4382632

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : May 14, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 953341

CUSTOMER NO: 4382632

CUSTOMER: Ms. Karen Robb  
Associates Corporation of  
250 Carpenter Freeway

Irving, TX 75062

600001827346  
-05/17/96--01079--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: LIQUIDATION COLLECTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED  
SECRETARY OF STATE RECEIVED  
DIVISION OF CORPORATIONS  
96 MAY 17 PM 2: 05 MAY 17 PM 12: 29  
DIVISION OF CORPORATION

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

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

**1. LIQUIDATION COLLECTIONS, INC.**

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Texas**

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

**3. 38-3273165**

(FEI number, if applicable)

**4. December 15, 1995**

(Date of incorporation)

**5. Perpetual**

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

**6. Pending qualification**

(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.185, F.S.))

**7. P. O. Box 660237**

**Dallas, Texas 75266-0237**

(Current mailing address)

**8. Collection agency business, including but not limited to purchase & sale of delinquent loans,  
accounts & other indebtedness to collect and/or liquidate the loan & account portfolios.**

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

**9. Name and street address of Florida registered agent:**

**Name: Corporation Service Company**

**Office Address: 1201 Hays Street**

**Tallahassee**

**, 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.*

**By:**

**Corporation Service Company**

(Registered agent's signature)

**Amy Bass, Asst. Secretary**

**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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 17 PM 2:16

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

A. DIRECTORS

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attachment

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.

Karen L. Robb

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Karen L. Robb, Assistant Secretary

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

# Liquidation Collections, Inc.

DIRECTORS:		
James S. Johnson	Director	250 Carpenter Freeway, Irving, Texas 75062
Thomas R. Slobo	Director	250 Carpenter Freeway, Irving, Texas 75062
Jay E. Springer	Director	250 Carpenter Freeway, Irving, Texas 75062
OFFICERS:		
Thomas R. Slobo	President	250 Carpenter Freeway, Irving, Texas 75062
John F. Hughes	Executive Vice President & Treasurer	250 Carpenter Freeway, Irving, Texas 75062
R. Stephen Nichols	Executive Vice President	250 Carpenter Freeway, Irving, Texas 75062
H. James Fullen	Executive Vice President	250 Carpenter Freeway, Irving, Texas 75062
Jay E. Springer	Executive Vice President	250 Carpenter Freeway, Irving, Texas 75062
Judith L. Loto	Senior Vice President & Controller	250 Carpenter Freeway, Irving, Texas 75062
Phyllis A. Joest	Senior Vice President & Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
Richard L. Robinson	Senior Vice President & Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
D. W. David Bain	Senior Vice President	250 Carpenter Freeway, Irving, Texas 75062
H. John Berens	Senior Vice President	250 Carpenter Freeway, Irving, Texas 75062
James S. Johnson	Senior Vice President	250 Carpenter Freeway, Irving, Texas 75062
Charles T. Owens	Senior Vice President	250 Carpenter Freeway, Irving, Texas 75062
Judy K. Winkel	Senior Vice President	250 Carpenter Freeway, Irving, Texas 75062
Charles F. Baum	Vice President & Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
Michele B. McCoy	Vice President & Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
Lyndal A. Chaffin	Vice President & Assistant Treasurer	250 Carpenter Freeway, Irving, Texas 75062
D. Michael Gatewood	Vice President & Assistant Treasurer	250 Carpenter Freeway, Irving, Texas 75062
Kent M. Williams	Vice President & Assistant Treasurer	250 Carpenter Freeway, Irving, Texas 75062
Lisa D. Nled	Vice President & Assistant Controller	250 Carpenter Freeway, Irving, Texas 75062
Andrew J. Brady	Vice President	250 Carpenter Freeway, Irving, Texas 75062
David W. Freidell	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Richard H. Groeninger	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Clifford L. Miller, Jr.	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Robert J. Norville	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Aquinaldo R. Sawyerr	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Wayne G. Stoltzman	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Fred E. Troncone	Vice President	250 Carpenter Freeway, Irving, Texas 75062
Timothy M. Hayes	Secretary	250 Carpenter Freeway, Irving, Texas 75062
Patrick J. Greene	Assistant Vice President & Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062

Paul A. Swain	Assistant Vice President & Assistant Secretary	The American Road, Dearborn, Michigan 48121
David L. Brudi	Assistant Vice President & Assistant Controller	250 Carpenter Freeway, Irving, Texas 75062
Zelma Jo Rainwater	Assistant Vice President	250 Carpenter Freeway, Irving, Texas 75062
John R. Thomas	Assistant Vice President	250 Carpenter Freeway, Irving, Texas 75062
Allen B. Udisky	Assistant Vice President	250 Carpenter Freeway, Irving, Texas 75062
Frederic C. Liskow	Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
Karen L. Robb	Assistant Secretary	250 Carpenter Freeway, Irving, Texas 75062
Norma B. Hulley	Assistant Treasurer	250 Carpenter Freeway, Irving, Texas 75062



# The State of Texas

SECRETARY OF STATE

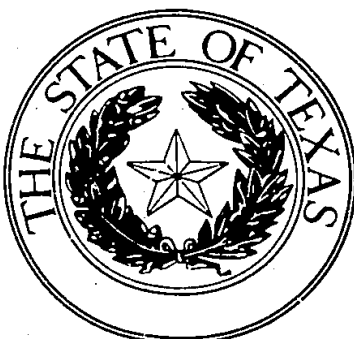
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**LIQUIDATION COLLECTIONS, INC.**  
**CHARTER NO. 1380601-00**

were filed in this office and a certificate of incorporation was issued on  
**DECEMBER 15, 1995;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
50 MAY 17 PM 2:16



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on May 15, 1996.*

*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

**MAG**