

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002171

FILED
Apr 26, 2012
Secretary of State

Entity Name: NCO FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

507 PRUDENTIAL ROAD
HORSHAM, PA 19044 US

New Principal Place of Business:

Current Mailing Address:

C/O SESSIONS, FISHMAN, NATHAN & ISRAEL LLP
3850 N. CAUSEWAY BLVD, SUITE 200
METAIRIE, LA 70002 US

New Mailing Address:

C/O SESSIONS, FISHMAN, NATHAN & ISRAEL LLC
3850 N. CAUSEWAY BLVD, SUITE 200
METAIRIE, LA 70002 US

FEI Number: 23-1670927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: SD
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: DPT
Name: SCHWAB, JOHN
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: SV
Name: NOAH, MICHAEL
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: CEO
Name: JONES, JACK
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

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: JOSHUA GINDIN

DS

04/26/2012

Electronic Signature of Signing Officer or Director

Date