

F 98000006446

DEPT # 70411
 ① first national bank of omaha
 ONE FIRST NATIONAL CENTER • OMAHA, NEBRASKA 68102-1596

Florida Secretary of State
 Division of Corporations
 PO Box 6327
 Tallahassee, FL 32314

500002678615--7
 -11/03/98--01021--005
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 500002678615--7
 -11/24/98--01091--001
 3550.003550.00
1. COLLECTION CORPORATION (Corporation Name) 500002678615--7 (Document #)
 3550.00 3550.00
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)

W98-25150
 P640

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W211/24
 98 NOV 23 PM 2:56
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1998

DEPT. 704110
FIRST NATIONAL BANK OF OMAHA
ONE FIRST NATIONAL CENTER
OMAHA, NE 68102-1596

SUBJECT: COLLECTION CORPORATION OF AMERICA
Ref. Number: W98000025150

We have received your document for COLLECTION CORPORATION OF AMERICA and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3,515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please note that the \$35.00 filing fee is separate from the penalty and annual report amount.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00054069

**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. Collection Corporation of America
(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. Nebraska 3. 47-0717324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1620 Dodge Street, LM-11
Omaha, NE 68102
(Current mailing address)

8. Operation of collection agency
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

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
[Signature]
(Registered agent's signature)

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.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. Susan F. Pape, Secretary
(Typed or printed name and capacity of person signing application)

**Collection Corporation of America
Officers and Directors**

Directors

Dennis A. O'Neal
home address:
2223 S. 86th Avenue
Omaha, NE 68124

business address:
1620 Dodge Street
Omaha, NE 68102

Joseph W. Barry
home address:
5409 S. 174th Street
Omaha, NE 68135

business address:
2223 Dodge Street, Suite 8000
Omaha, NE 68102

James W. Shanahan
home address:
12810 Binney Street
Omaha, NE 68164

business address:
2223 Dodge Street, Suite 8000
Omaha, NE 68102

Officers

James W. Shanahan, President
Joseph W. Barry, Vice President & Treasurer

Susan F. Pape, Secretary
home address:
110 South 68th Street
Omaha, NE 68132

business address:
1620 Dodge Street
Omaha, NE 68102

Douglas E. Kozeny, Vice President
2122 South 109th Street
Omaha, NE 68144

business address:
2223 Dodge Street, Suite 8000
Omaha, NE 68102

John K. Keady, Vice President
17027 Holmes Circle
Omaha, NE 68135

business address:
2223 Dodge Street, Suite 8000
Omaha, NE 68102

Mark L. Mathia, Second Vice President
11316 Burdette Circle
Omaha, NE 68164

business address:
2223 Dodge Street, Suite 8000
Omaha, NE 68102

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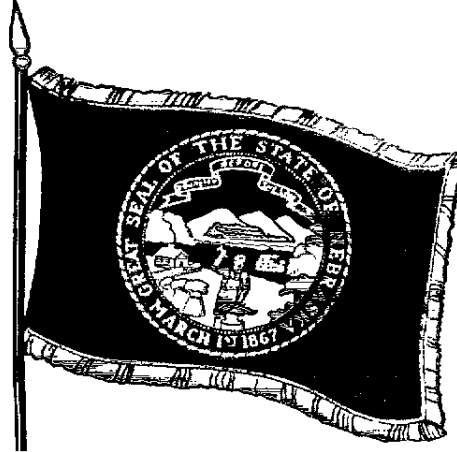
****PLEASE NOTE:** if an individual is an officer and director I have listed their address under the director section.

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

COLLECTION CORPORATION OF AMERICA

was duly incorporated under the laws of this state on March 31, 1988,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on September 24
in the year of our Lord, one thousand
nine hundred and ninety-eight.



Scott Moore

SECRETARY OF STATE