

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 11, 2016
Secretary of State
CC4429649733

Entity Name: SQUARE TWO FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

10865 GRANDVIEW DR
SUITE 2000
OVERLAND PARK, KS 66210

Current Mailing Address:

PO BOX 5980
DENVER, CO 80217 US

FEI Number: 20-2305554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name LARKINS, PAUL
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

Title TREASURER, VP
Name ERICKSON, MARK
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

Title SECRETARY & GENERAL COUNSEL
Name SINGER, ALAN
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

Title SENIOR VICE PRESIDENT- HR
Name DICKEY, KRISTIN A
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

Title SENIOR VICE PRESIDENT-
 CUSTOMER SERVICE
Name PARKER, BETHANY S
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

Title SENIOR VICE PRESIDENT-
 OPERATION
Name RICHARDSON, JAMES B
Address 10865 GRANDVIEW DR
 SUITE 2000
City-State-Zip: OVERLAND PARK KS 66210

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: PAUL LARKINS

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date