2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002171

Entity Name: NCO FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

507 PRUDENTIAL ROAD HORSHAM, PA 19044

Current Mailing Address:

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

FEI Number: 23-1670927

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT/CFO/TREASURER/DIREC	Title	VP/COO/DIRECTOR
	Name	ERHARDT, THOMAS	Name	JONES, JOHN
			Address	5085 W. PARK BLVD.
	Address	5085 W. PARK BLVD. SUITE 300	City-State-Zip:	PLANO TX 75093
	City-State-Zip:	PLANO TX 75093	Title	EVP/CIO/DIRECTOR
	Title			
	Title	EVP/CAO/SECRETARY	Name	CUBBIN, JOHN
	Name	ARNST, THOMAS	Address	5085 W. PARK BLVD.
	Address	5085 W. PARK BLVD.	City-State-Zip:	PLANO TX 75093
	City-State-Zip:	PLANO TX 75093		
	Title	VP		
	Name	BEVILACQUA, MICHAEL		
	Address	5085 W. PARK BLVD.		
	City-State-Zip:	PLANO TX 75093		

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: THOMAS ARNST

SECRETARY

01/10/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date