

2014 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 EVP/CFO/TREASURER/DIRECTOR
Name ERHARDT, THOMAS
Address 5085 W. PARK BLVD.
 SUITE 300
City-State-Zip: PLANO TX 75093

Title PRESIDENT/COO/DIRECTOR
Name JONES, JOHN
Address 5085 W. PARK BLVD.
City-State-Zip: PLANO TX 75093

Title EVP/CAO/SECRETARY, DIRECTOR
Name ARNST, THOMAS
Address 5085 W. PARK BLVD.
City-State-Zip: PLANO TX 75093

Title EVP/CIO/DIRECTOR
Name CUBBIN, JOHN
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

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date