

1.) CORPORATION NAME: Midland Credit Management, Inc.	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST RICHMOND, VA	SCC ID NO: F1906959				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: KS					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3111 CAMINO DEL RIO NORTH SUITE 1300 CITY/ST/ZIP: SAN DIEGO, CA 92108	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: KEN VECCHIONE TITLE: PRESIDENT ADDRESS: 3111 CAMINO DEL RIO NORTH SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92108	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GREG CALL TITLE: SECRETARY ADDRESS: 3111 CAMINO DEL RIO NORTH SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92108	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PAUL GRINBERG TITLE: TREASURER ADDRESS: 3111 CAMINO DEL RIO NORTH SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92108	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MELISSA RESSLAR TITLE: ASST SECRETARY ADDRESS: 3111 CAMINO DEL RIO NORTH SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92108	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MELISSA RESSLAR	MELISSA RESSLAR, ASST SECRETARY	8/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.