

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215543866

1.) CORPORATION NAME:

Paragon Asset Recovery Services Inc.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1981572**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 420 ROUSER RD
BLD 3 STE 300

CITY/ST/ZIP: CORAOPOLIS, PA 15108

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.

NAME:	JOSEPH G WARNAGIRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	420 ROUSER RD., BLD 3 STE 300		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

NAME:	KEVIN M MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 ROUSER RD., SLD 3 STE 300		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

NAME:	MATTHEW E MITCHELTREE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 ROUSER RD, BLD 3 STE 300		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

NAME:	NORMANP MCKNIGHT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	420 TOUSER RD., BLD 3, STE 300		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

NAME:	DANIEL T WEIR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	420 ROUSER RD., BLD 3 STE 300		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

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.

<u>/s/ DANIEL T WEIR</u>	<u>DANIEL T WEIR, SECRETARY</u>	<u>12/7/2015</u>
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.