



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000135664

2. Name of Corporation NOR-DON COLLECTION NETWORK INC.

3. Street Address Principal Business Office:

No. and Street: 325 MILNER AVENUE, SUITE 1111

City or Town: TORONTO ONTARIO

State: Zip: M1B 5N1 Country: CAN

4. Business Phone No.

647-436-2610

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

DEBT COLLECTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES BURKE	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO M1B 5N1 CAN
TREASURER	CLAYTON DIXON	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO M1B 5N1 CAN
SECRETARY	CLAYTON DIXON	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO M1B 5N1 CAN
VICE PRESIDENT	LISA FRIEDENBERG	325 MILNER AVE., SUITE #1111 TORONTO, ON M1B 5N1 CAN
DIRECTOR	FAUSTO SAPONARA	325 MILNER AVE., SUITE #1111 TORONTO, ON M1B 5N1 CAN
DIRECTOR	JAMES BURKE	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO, M1B 5N1 CAN
DIRECTOR	HAZEL MEALEY	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO, M1B 5N1 CAN
DIRECTOR	ANTHONY REINO	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO, M1B 5N1 CAN
DIRECTOR	JOHN FERGUSON	325 MILNER AVE. STE. #1111 TORONTO, ONTARIO, M1B 5N1 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	0.00	20000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 8:41:47 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CLAYTON DIXON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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