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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000144887

2. Name of Corporation Collecto, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 LONGWATER DRIVE
City or Town: NORWELL State: MA Zip: 02061 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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

TELEPHONE AND MAIL DEBT COLLECTIONS

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
TREASURER	PAUL E LEARY JR	700 LONGWATER DRIVE NORWELL, MA 02061 USA
SECRETARY	JOHN BURNS	700 LONGWATER DRIVE NORWELL, MA 02061 US
CEO	PAUL E LEARY JR	700 LONGWATER DRIVE NORWELL, MA 02061 USA
PRESIDENT	PAUL E LEARY JR.	700 LONGWATER DRIVE NORWELL, MA 02061- USA
DIRECTOR	PAUL E LEARY	542 WHITE PELICAN CIRCLE VERO BEACH, FL 32963 USA
DIRECTOR	ANDREAS WITZIG	71 STEINDAMM HAMBURG, 20099 DEU
DIRECTOR	HANS-WERNER SCHERER	71 STEINDAMM HAMBURG, 20099 DEU
DIRECTOR	PAUL E LEARY JR	700 LONGWATER DRIVE NORWELL, MA 02061 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PNP		$0.00	10,000.00	10000
CNP		$0.00	10,000.00	10000

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 30 Day of December, 2011 at 12:12:27 PM. *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 PAUL LEARY, JR.
Signature of Authorized Representative of the Corporation

CEO
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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