



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporation ID 424929		2. Name of Corporation McCarthy, Burgess & Wolff, Inc.		
3. Street Address Principal Business Office 26000 Cannon Road		City Cleveland	State Ohio	Zip 44146
4. Business Phone No 440-735-5100		5. State of Incorporation Ohio		
6. Brief Description of the Character of Business Conducted in Rhode Island Commercial Debt Collections				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Freida Wolff		Vice President Name		
Street Address 26000 Cannon Rd.		Street Address		
City Cleveland	State Ohio	Zip 44146	City	State
Secretary Name Stephen Wolff		Treasurer Name Stephen Wolff		
Street Address 26000 Cannon Rd.		Street Address 26000 Cannon Rd.		
City Cleveland	State Ohio	Zip 44146	City Cleveland	State Ohio
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Freida Wolff		Director Name Stephen Wolff		
Street Address 26000 Cannon Rd.		Street Address 26000 Cannon Rd.		
City Cleveland	State Ohio	Zip 44146	City Cleveland	State Ohio
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED				
Number of Shares 500		Class/Series Common		Par Value W/O Par Value
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

MAR 2 6 2014

BY

10:28

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Stephen Wolff

Print or Type Name

Secretary

Title

Date

3-13-14