

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 807933

**Entity Name:** BENEFICIAL FLORIDA, INC.

**Current Principal Place of Business:**

26525 N RIVERWOODS BLVD  
METTAWA, IL 60045

**Current Mailing Address:**

26525 N RIVERWOODS BLVD  
TAX DEPT  
METTAWA, IL 60045 US

**FEI Number:** 51-0062574

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/D  
Name MADISON, KATHRYN  
Address 961 WEIGEL DR  
City-State-Zip: ELMHURST IL 60126  
  
Title VP/T  
Name GRIFFIN, JOHN P  
Address 26525 N RIVERWOODS BLVD.  
City-State-Zip: METTAWA IL 60045

Title VP/S  
Name ABRAMS, LORETTA R  
Address 26525 N RIVERWOODS BLVD  
City-State-Zip: METTAWA IL 60045  
  
Title ASST. TREASURER  
Name BEHNKE, RICK L  
Address 26525 N RIVERWOODS BLVD  
City-State-Zip: METTAWA IL 60045

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICK L BEHNKE

**ASSISTANT TREASURER 04/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date