

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804544

1. Entity Name

BENEFICIAL MANAGEMENT CORPORATION OF AMERICA

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90026 027 ***150.00

Principal Place of Business
2700 SANDERS ROAD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 60070

Mailing Address
2700 SANDERS ROAD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 60070-2701



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **51-0003840** | Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GILMER, G.D.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	S	<input type="checkbox"/> Delete
NAME	CURTIN, K.K.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	T	<input type="checkbox"/> Delete
NAME	MOSS, B.B. JR	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLENKE, S.W.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	D	<input type="checkbox"/> Delete
NAME	DELUCA, M.A.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WINDER, R.S.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED SCHEDULE
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph M. Angelo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. ANGELO

Date

2/3/2000

Daytime Phone #

(647) 544-6058

December 31, 1999

BEN4

BENEFICIAL MANAGEMENT CORPORATION OF AMERICA
Directors & Officers

Director	J. W. Blenke
Director	G. D. Gilmer
Director	J. A. Vozar
Director	M. A. DeLuca
Director	S. L. McDonald
 President	 G. D. Gilmer
Executive Vice President & CFO	J. A. Vozar
Vice President	R. L. Allcock
Vice President	D. J. Blasco
Vice President	R. L. Bruckert
Vice President	M. A. DeLuca
Vice President	T. M. Detelich
Vice President	D. J. Fatina
Vice President	T. Fogarty
Vice President	M. M. Forester
Vice President	D. A. Friedrich
Vice President	D. A. Grimme
Vice President	N. M. Hennigan
Vice President	P. I. Johnston
Vice President	W. H. Kesler
Vice President	K. Madison
Vice President	S. R. Nesbitt
Vice President	K. L. Pladsen
Vice President	W. Rybak
Vice President	R. E. Schaffer
Vice President	H. J. Tyska
Vice President	B. D. Wilson
Vice President	G. O. Wilson
Vice President & Secretary	K. K. Curtin
Vice President, Asst. Secretary & Asst. Treasurer	R. R. Garcia
Vice President & Asst. Secretary	J. W. Blenke
Vice President & Asst. Secretary	P. J. Creatura
Vice President & Asst. Secretary	G. M. Halvorsen
Vice President & Asst. Secretary	S. M. Harris
Vice President & Asst. Secretary	D. B. Little
Vice President & Asst. Secretary	J. J. O'Brien
Vice President & Asst. Secretary	M. G. Doyle
Vice President & Asst. Secretary	C. A. Snyder
Vice President & Asst. Secretary	T. J. Spreng
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	P. Sesterhenn
Assistant Vice President-Treasury	P. J. Morelli
Assistant Vice President	A. M. Bean
Assistant Vice President	A. J. Bearce
Assistant Vice President	R. W. Hughes
Assistant Vice President	P. E. Mousseau
Assistant Vice President	H. J. Wisniewski
Assistant Vice President	D. M. Zimmerman
Assistant Vice President & Assistant Secretary	L. J. Stewart

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Assistant Secretary

P. A. Colucci

Assistant Secretary

D. Escamilla

Assistant Secretary

S. R. Ferguson

Assistant Secretary

L. C. LaSance

Assistant Secretary

M. A. Ainslie

Assistant Secretary

J. M. Angelo

Assistant Secretary

J. R. Barto

Assistant Secretary

M. J. Genz

Assistant Secretary

R. G. Heinle

Assistant Secretary

T. K. Knipfer

Assistant Secretary

L. S. Mattenson

Assistant Secretary

R. K. Patenaude

Assistant Secretary

D. R. Rogers

Assistant Secretary

P. D. Schwartz

Assistant Secretary

R. C. Sekany

Assistant Secretary

V. A. Voltz