

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90029 043 ***150.00

DOCUMENT # 857150

1. Entity Name

BENEFICIAL MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

2700 SANDERS ROAD
 ATTN: TAX DEPARTMENT
 PROSPECT HEIGHTS IL 60070
 US

2700 SANDERS ROAD
 ATTN: TAX DEPARTMENT
 PROSPECT HEIGHTS IL 60070-2701
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0266808**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **GILMER, G.D.**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEE ATTACHED SCHEDULE**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **CURTIN, K.K.**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **MOSS, B.B. JR**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BLLENKE, J.W.**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **DELUCA, M.A.**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **AS**
 STREET ADDRESS **WINDERS, R.S.**
 CITY-ST-ZIP **2700 SANDERS ROAD**
PROSPECT HEIGHTS IL 60070

TITLE ☒ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. ANGELO **2/3/2000** **(847) 504-6058**

Date

Daytime Phone #

CR2E034 (9/99)

C0022868

December 31, 1999

BEN93

BENEFICIAL MORTGAGE CORPORATION
Directors & Officers

Director	G. D. Gilmer
Director	J. W. Blenke
Director	M. A. DeLuca
Director	S. L. McDonald
Director	J. A. Vozar
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

C0022808

Assistant Vice President &
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

L. J. Stewart
P. A. Colucci
S. R. Ferguson
L. C. LaSance
M. A. Ainslie

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

J. M. Angelo
J. R. Barto
M. J. Genz
R. G. Heinle
T. K. Knipfer
L. S. Mattenson
R. K. Patenaude
D. R. Rogers
P. D. Schwartz
R. C. Sekany
V. A. Voltz