

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000003400

1. Corporation Name  
BENEFICIAL ALABAMA, INC.

Principal Place of Business

ONE CHRISTINA CENTRE  
301 N. WALNUT ST.  
WILMINGTON DE 19801

Mailing Address

ONE CHRISTINA CENTRE  
301 N. WALNUT ST.  
WILMINGTON DE 19801

FILED  
Apr 12, 1999 8:00 am  
Secretary of State

04-12-1999 90014 032 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1994

4. FEI Number

51-0347555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 2700 Sanders Rd

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ann: Tax Dept

27

City & State

City & State

23 Prospect Heights, IL

28

Zip

Country

24 60070

25 Cook

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME DAWSON, ELIZABETH A  
STREET ADDRESS 301 N WALNUT STREET  
CITY-ST-ZIP WILMINGTON DE ☒ DELETE

TITLE VS  
NAME LEWIS, JANICE L  
STREET ADDRESS 301 N. WALNUT STREET  
CITY-ST-ZIP WILMINGTON DE ☒ DELETE

TITLE VPT  
NAME SMITH, JACQUELYN B  
STREET ADDRESS 301 N WALNUT ST  
CITY-ST-ZIP WILMINGTON DE ☒ DELETE

TITLE AT  
NAME STILES, NEAL E  
STREET ADDRESS 300 BENEFICIAL CENTER  
CITY-ST-ZIP PEAPACK NJ ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

1.1 TITLE President  
1.2 NAME G.O. Gilmer  
1.3 STREET ADDRESS 2700 SANDERS ROAD  
1.4 CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change ☒ Addition

2.1 TITLE Secretary  
2.2 NAME K.K. Curtin  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☒ Addition

3.1 TITLE Treasurer  
3.2 NAME B.B. Moss, Jr.  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE Director  
4.2 NAME S.A. Nozar  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☒ Addition

5.1 TITLE Director  
5.2 NAME M.A. DeLuca  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☒ Addition

6.1 TITLE Asst. Secretary  
6.2 NAME R.S. Winder  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R.S. Winder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)