

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003400**

1. Entity Name

BENEFICIAL ALABAMA, INC.**FILED**
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90026 032 ***150.00

Principal Place of Business

Mailing Address

**2700 SANDERS RD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 60070****2700 SANDERS RD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 60070-2701**

80018013



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 **51-0347555**

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

**C T CORPORATION SYSTEM
1200 SOUTH 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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**

Date

(847) 504-6058

Daytime Phone #

794000003400

0001801

May 6, 1999

BEN32

BENEFICIAL ALABAMA INC.
Directors & Officers

Director	G. D. Gilmer
Director	J. A. Vozar
Director	M. A. DeLuca
President	G. D. Gilmer
Executive Vice President & CFO	J. A. Vozar
Vice President & Secretary	K. K. Curtin
Vice President & Treasurer	B. B. Moss, Jr.
Assistant Vice President-Treasury	P. J. Morelli
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo
Assistant Secretary	J. W. Blenke
Assistant Secretary	M. J. Genz
Assistant Secretary	R. G. Heinle
Assistant Secretary	V. A. Voltz