FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # F9400003400 **Secretary of State** 1. Entity Name BENEFICIAL ALABAMA, INC. 02-19-2001 90017 011 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS RD 2700 SANDERS RD ATTN: TAX DEPT ATTN: TAX DEPT **AUU4JOJI** PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 51-0347555 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete ☐ Change GILMER, G.D. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE ☐ Change Addition CURTIN, K.K. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE □ Change Addition MOSS, B.B. JR NAME NAME 2700 SANDERS ROAD · STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change VOZAR, J.A. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE Detete Change □ Addition TITLE DELUCA, M.A. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete Angero, J.M. WINDER, R.S. NAME NAME STREET ADDRESS 12700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS IL 60070 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR