2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # F94000003400** 05-03-2004 91029 035 ***150 00 1. Entity Name BENEFICIAL ALABAMA, INC. Principal Place of Business Mailing Address 94082138 2700 SANDERS RD 2700 SANDERS RD ATTN: TAX DEPT ATTN: TAX DEPT PROSPECT HEIGHTS, IL 60070 PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0347555 Not Applicable Zin 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept , the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRE 10. OFFICERS AND DIRECTORS 11. TORS IN 11 DAb TITLE Delete TITLE Addition NAME DETELICH, T.M. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP VPS TITLE ☐ Delete Addition TITLE BROMLEY, N.J. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP VPT Change TITLE ☐ Delete ☐ Addition TITLE MOSS, B.B. JR NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP 0913 Change TITLE ☐ Delete TITLE ☐ Addition VOZAR, J.A. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-7(P CITY-ST-ZIP Delete DVP Change TITLE TITLE ☐ Addition NAME DELUCA, M.A. NAME Poloyed, 7M 2700 Sanders Pd. 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP 0700 11 Us. OH 10070 TITLE ☐ Delete TITLE Change ☐ Addition ANGELA, J M NAME NAME STREET ADORESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP 12. 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 because this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ፊ SIGNATURE: SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED