2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # F94000003400 1. Entity Name BENEFICIAL ALABAMA, INC. 04-18-2006 90072 023 ***150.00 Principal Place of Business Mailing Address 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. 03282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 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 City 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. 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP DETELICH, T.M. DVP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITI F Change ☐ Addition NAME BROMLEY, N.J. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS City-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP VPT ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, DANIEL W NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP Delete **EVPD** TITLE TITLE ☐ Change ☐ Addition VOZAR, J.A. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP DEVPC TITLE ☐ Delete TITLE ☐ Addition Change SODIEKA, LISA M J. T Grune NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS SAME PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete ☐ Change ☐ Addition NAME ANGELO, J.M. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MALLI . LUNGO JOSE ON M. AMBO

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/2w6

FILED

847.504.005B