

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003639**

1. Entity Name

BENEFICIAL TECHNOLOGY CORPORATION**FILED**
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90026 034 ***150.00

| | |
|---|--|
| Principal Place of Business 2700 SANDERS ROAD ATTN: TAX DEPARTMENT PROSPECT HEIGHTS IL 60070 US | Mailing Address 2700 SANDERS ROAD ATTN: TAX DEPARTMENT PROSPECT HEIGHTS IL 60070-2701 US |
|---|--|

B0018017



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------|---------------------|---------|---|---|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 51-0111085 | Applied For <input type="checkbox"/> Not Applied |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | |

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****CT 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 State10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> |
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MOSS, B.B. 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLENKE, J.W. 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> |
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS WINDER, R.S. 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> |

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 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 (847) 524-6058

Date

Daytime Phone #

December 31, 1999

BEN6

BENEFICIAL TECHNOLOGY CORPORATION
Directors & Officers

| | |
|--|----------------------------|
| Director | M. A. DeLuca |
| Director | G. D. Gilmer |
| Director | J. A. Vozar |
| President | G. D. Gilmer |
| Executive Vice President & CFO | J. A. Vozar |
| Vice President | R. L. Allcock |
| Vice President | D. J. Blasco |
| Vice President | R. L. Bruckert |
| Vice President | M. A. DeLuca |
| Vice President | T. M. Detelich |
| Vice President | D. J. Fatina |
| Vice President | T. Fogarty |
| Vice President | M. M. Forester |
| Vice President | D. A. Friedrich |
| Vice President | D. A. Grimme |
| Vice President | N. M. Hennigan |
| Vice President | P. I. Johnston |
| Vice President | W. H. Kesler |
| Vice President | K. Madison |
| Vice President | S. R. Nesbitt |
| Vice President | K. L. Pladsen |
| Vice President | W. Rybak |
| Vice President | R. E. Schaffer |
| Vice President | H. J. Tyska |
| Vice President | B. D. Wilson |
| Vice President | G. O. Wilson |
| Vice President | K. K. Curtin |
| Vice President & Secretary | |
| Vice President, Asst. Secretary & Asst. Treasurer | R. R. Garcia |
| Vice President & Asst. Secretary | J. W. Blenke |
| Vice President & Asst. Secretary | P. J. Creatura |
| Vice President & Asst. Secretary | G. M. Halvorsen |
| Vice President & Asst. Secretary | S. M. Harris |
| Vice President & Asst. Secretary | D. B. Little |
| Vice President & Asst. Secretary | J. J. O'Brien |
| Vice President & Asst. Secretary | M. G. Doyle |
| Vice President & Asst. Secretary | C. A. Snyder |
| Vice President & Asst. Secretary | T. J. Spreng |
| Vice President & Treasurer | B. B. Moss, Jr. |
| Vice President & Controller | P. Sesterhenn |
| Assistant Vice President-Treasury | P. J. Morelli |
| Assistant Vice President | A. M. Bean |
| Assistant Vice President | A. J. Bearce |
| Assistant Vice President | R. W. Hughes |
| Assistant Vice President | P. E. Mousseau |
| Assistant Vice President | H. J. Wisniewski |
| Assistant Vice President | D. M. Zimmerman |
| Assistant Vice President & Asst. Secrty | L. J. Stewart |
| Assistant Secretary | P. A. Colucci |
| Assistant Secretary | D. Escamilla |
| Assistant Secretary | S. R. Ferguson |

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Assistant Secretary

L. C. LaSance

Assistant Secretary
Assistant Secretary
Assistant Secretary
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Assistant Secretary
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Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary

M. A. Ainslie
J. M. Angelo
J. R. Barto
M. J. Genz
R. G. Heinle
T. K. Knipfer
L. S. Mattenson
R. K. Patenaude
D. R. Rogers
P. D. Schwartz
R. C. Sekany
V. A. Voltz