

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90026 034 ***150.00

DOCUMENT # F94000003639
 1. Entity Name
BENEFICIAL TECHNOLOGY CORPORATION

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
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80018017



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 51-0111085	Applied For Not
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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. 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 <input type="checkbox"/> Delete
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	D VOZAR, J.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

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: Joseph M. Angelo **JOSEPH M. ANGELO** 2/3/2000 (847) 504-6058
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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 & Secretary	K. K. Curtin
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

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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