

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006617

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BENEFICIAL FINANCIAL I INC.

## Current Principal Place of Business:

HSBC FINANCE CORP  
TAX DEPT - 1 SW  
METTAWA, IL 60045 US

## New Principal Place of Business:

26525 N. RIVERWOODS BLVD  
TAX DEPT - 1 SW  
METTAWA, IL 60045 US

## Current Mailing Address:

HSBC FINANCE CORP  
TAX DEPT - 1 SW  
METTAWA, IL 60045 US

## New Mailing Address:

FEI Number: 33-0824565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADISON, K  
Address: 26525 N. RIVERWOODS BLVD.  
City-St-Zip: METTAWA, IL 60045

Title: DEVP ( ) Delete  
Name: MADISON, KATHRYN  
Address: 2700 SANDERS RD  
City-St-Zip: PROSPECT HEIGHTS, IL 60070

Title: VP ( ) Delete  
Name: WRIGHT, ROY A  
Address: 17461 DERIAN AVE STE 200  
City-St-Zip: IRVINE, CA 92614

Title: TVP ( ) Delete  
Name: ANDERSON, DANIEL  
Address: 26525 N. RIVERWOODS BLVD.  
City-St-Zip: METTAWA, IL 60045

Title: VPS ( ) Delete  
Name: ABRAMS, LORETTA R  
Address: 26525 N. RIVERWOODS BLVD.  
City-St-Zip: METTAWA, IL 60045

Title: VP ( ) Delete  
Name: ERVIN, S. K.  
Address: 140 INDUSTRIAL DR  
City-St-Zip: ELMHURST, IL 60126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: TOMASULA, S E  
Address: 17461 DERIAN AVE STE 200  
City-St-Zip: IRVINE, CA 92614

Title: TVP (X) Change ( ) Addition  
Name: ANDERSON, DANIEL W  
Address: 26525 N. RIVERWOODS BLVD.  
City-St-Zip: METTAWA, IL 60045

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: ANGELO, J M  
Address: 26525 N. RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M ANGELO

AS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date