


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90131 045 \*\*\*150.00

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P04023**

1. Corporation Name  
**HOUSEHOLD FINANCE CORPORATION III**

Principal Place of Business <b>2700 SANDERS ROAD</b> <b>PROSPECT HEIGHTS IL 60070-2701</b>	Mailing Address <b>2700 SANDERS ROAD</b> <b>TAX-2 SOUTH</b> <b>PROSPECT HEIGHTS IL 60070-2701</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/13/1984**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

4. FEI Number

**36-3323021**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	DELETE
NAME	DELUCA, M. A.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	PD	DELETE
NAME	ELLIOT, R F	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	TDV	DELETE
NAME	MOSS, B. B., JR.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	VS	DELETE
NAME	CURTIN, KK	
STREET ADDRESS	2700 SANDERS RD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	DELETE
NAME	ANGELO, J.M.	
STREET ADDRESS	2700 SANCLERS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	DELETE
NAME	WINDER, R S	
STREET ADDRESS	2700 SANDERS RD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if 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

Date

Daytime Phone #

CR2E034 (11/98)

PO4023  
53237790/3145 2

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

J. R. Barto  
D. K. Beller  
J. W. Blenke  
T. K. Knipfer  
L. S. Mattenson  
R. K. Patenaude  
D. R. Rogers  
P. D. Schwartz  
R. C. Sekany  
V. A. Voltz  
R. S. Winder

2700 SANDERS ROAD  
PROSPECT HEIGHTS IL 60070

Principal Place of Business

PD4023  
5323 7790/3145<sup>1</sup>

March 8, 1999

Page 1 of 3

HOUSEHOLD FINANCE CORPORATION III  
Directors & Officers

Director	G. D. Gilmer
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. D. Gilmer
Executive Vice President & CFO	J. A. Vozar
Vice President	R. L. Ferrari
Vice President	L. B. Maples
Vice President	R. E. Schaffer
Vice President	D. J. Fatina
Vice President	M. M. Forester
Vice President	K. Madison
Vice President	R. L. Allcock
Vice President	D. J. Blasco
Vice President	M. A. DeLuca
Vice President	T. M. Detelich
Vice President	T. Fogarty
Vice President	D. A. Grimme
Vice President	P. I. Johnston
Vice President	S. R. Nesbitt
Vice President	W. Rybak
Vice President	H. J. Tyska
Vice President	B. D. Wilson
Vice President	G. O. Wilson
Vice President	K. K. Curtin
Vice President & Secretary	R. R. Garcia
Vice President, Asst. Secretary & Asst. Treasurer	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	T. J. Spreng
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	C. D. Wengroff
Assistant Vice President-Treasury	P. J. Morelli
Assistant Vice President	R. A. Biondi
Assistant Vice President	B. J. Daley
Assistant Vice President	C. W. Garnes
Assistant Vice President	J. Madonia
Assistant Vice President	S. M. Wanicur
Assistant Vice President	A. M. Bean
Assistant Vice President	A. J. Bearce
Assistant Vice President	J. S. Griswold
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 Secretary	P. A. Colucci
Assistant Secretary	D. Escamilla
Assistant Secretary	S. R. Ferguson
Assistant Secretary	L. C. LaSance