

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04023

1. Entity Name

HOUSEHOLD FINANCE CORPORATION III

Principal Place of Business

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070-2701

Mailing Address

2700 SANDERS ROAD
TAX-2 SOUTH
PROSPECT HEIGHTS IL 60070-2701
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3323021

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 State

10. 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	VD DELUCA, M. A. 2700 SANDERS ROAD PROSPECT HEIGHTS IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELLIOT, R F 2700 SANDERS ROAD PROSPECT HEIGHTS IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV MOSS, B. B., JR. 2700 SANDERS ROAD PROSPECT HEIGHTS IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CURTIN, KK 2700 SANDERS RD PROSPECT HEIGHTS IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANGELO, J.M. 2700 SANDERS PROSPECT HEIGHTS IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WINDER, R S 2700 SANDERS RD PROSPECT HEIGHTS IL	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>

SEE ATTACHED SCHEDULE

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 another like empowered.

SIGNATURE:

Joseph M. Angelo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Angelo 2/3/2000

Date

(847) 544-1008
Daytime Phone #

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

02-11-2000 90026 038 ***150.00

00018013



DO NOT WRITE IN THIS SPACE

December 31, 1999

HFCIII

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. Allcock
Vice President	D. J. Blasco
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. Grimme
Vice President	P. I. Johnston
Vice President	K. Madison
Vice President	S. E. Malinowski
Vice President	S. R. Nesbitt
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	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 Treasurer & Assistant Secretary	L. A. Pettrone
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 Secretary	P. A. Colucci
Assistant Secretary	D. Escamilla
Assistant Secretary	S. R. Ferguson
Assistant Secretary	L. C. LaSance
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo

PO4023

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Assistant Secretary

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