FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2003 8:00 am Secretary of State P04023 DOCUMENT # 04-30-2003 90140 043 \*\*\*150.00 1. Entity Name HOUSEHOLD FINANCE CORPORATION III Mailing Address Principal Place of Business 11030008 2700 SANDERS ROAD 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070-2701 TAX-2 SOUTH PROSPECT HEIGHTS IL 60070-2701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 36-3323021 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be · After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME DELUCA, M. A. NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS IL CITY-ST-78 CITY-ST-7IP TITLE TDV ☐ Delete TITLE ☐ Change Addition MOSS, B. B., JR. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL CITY-ST-ZIP TITLE ٧S Delete TITLE ☐ Change Addition CURTIN, KK N. J. Bromley STREET ADDRESS 2700 SANDERS RD STREET ADDRESS 2700 Sanders Road CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL TITLE AS ☐ Delete ☐ Addition NAME NAME ANGELO, J.M. STREET ADDRESS 2700 SANCLERS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL CITY-ST-ZIP Delete Change Addition GILMER, GO T.M. Detelich NAME 2700 Sanders Road STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE **EVCF** ☐ Delete TILLE Change Addition VOZAR, J A NAME NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 preceded this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all

CITY-ST-ZIP

PROSPECT HEIGHTS IL 60070

CITY-ST-7IP