

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10205

1. Entity Name

BENCHARGE CREDIT SERVICE OF AMERICA, INC.

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

02-11-2000 90026 031 ***150.00

Principal Place of Business

Mailing Address

2700 SANDERS ROAD
ATTN: TAX DEPARTMENT
PROSPECT HEIGHTS IL 60070
US

2700 SANDERS ROAD
ATTN: TAX DEPARTMENT
PROSPECT HEIGHTS IL 60070-2701
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0267996**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

TITLE **P** ☐ Delete
NAME **GILMER, G.D.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **S** ☐ Delete
NAME **CURTIN, K.K.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **T** ☐ Delete
NAME **MOSS, B.B.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **D** ☐ Delete
NAME **BLLENKE, J.W.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **D** ☐ Delete
NAME **DELUCA, M.A.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **AT** ☐ Delete
NAME **ANGELO, J.M.**
STREET ADDRESS **2700 SANDERS ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED SCHEDULE

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

2/3/2000
Date

(847) 564-6058
Daytime Phone #

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

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

December 31, 1999

BEN87

BENCHARGE CREDIT SERVICE OF AMERICA, INC.
Directors & Officers

Director	J. W. Blenke
Director	G. D. Gilmer
Director	M. A. DeLuca
Director	S. L. McDonald
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. Plasden
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 & Assistant Secretary	L. J. Stewart

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Assistant Secretary
Assistant Secretary

P. A. Colucci
D. Escamilla

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Assistant Secretary
Assistant Secretary
Assistant Secretary

S. R. Ferguson
L. C. LaSance
M. A. Ainslie