

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P11430**

1. Entity Name

BENEFICIAL SERVICE CORPORATION

Principal Place of Business

Mailing Address

2700 SANDERS ROAD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 600702700 SANDERS ROAD
ATTN: TAX DEPT
PROSPECT HEIGHTS IL 60070-2701

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 **51-0295332**

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	ADAMS, L. T.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
S	JEWELL, S. B.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
T	MILLER, R. J.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
D	CONNER, D. C.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input checked="" type="checkbox"/>
D	HARMON, T	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
VP	DELUCA, M. A.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Delete
SEE ATTACHED SCHEDULE					
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. ANGELO

Date

2/3/2000

Daytime Phone #

(847) 504-6058

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

02-11-2000 90026 033 ***150.00

B0018018



DO NOT WRITE IN THIS SPACE

5-6-99

Beneficial Service Corporation

Directors & Officers

Director	Thomas J. Harmon
Director	Charles J. Helmer
Director	Kevin T. Peck
President	L. L. Adams
Vice President & Secretary	S. B. Jewell
Vice President	M. A. DeLuca
Treasurer & Controller	R. J. Miller
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo
Assistant Secretary	M. J. Genz
Assistant Secretary	R. G. Heinle
Assistant Secretary	A. Todd

CORPORATE PROFILE

1. Date last updated: February 10, 1999
2. Name: Beneficial Service Corporation
3. Date and State of Incorporation:
August 15, 1986; Delaware
4. Was Corporation Acquired? Yes; Beneficial acquisition
5. Capitalization:
 - a. Number of Authorized Shares: 250 Common Shares
 - b. Number of Issued Shares: 50 Shares Issued to Household International, Inc.
 - c. Par Value: \$100
6. Type of business: Various Financial Services & Insurance Agency
7. Address of principal place of business:
One Christina Centre, 301 N. Walnut St., Wilmington, DE 19801
8. Resident agent and address: The Corporation Trust Company,
1209 Orange St., Wilmington, DE 19801
9. Date of Annual Meeting: First Thursday After the First Monday in May
10. F.E.I.N.: 51-0295332
11. State & Date of Qualifications/Withdrawals:

QUALIFICATION DATE

WITHDRAWAL DATE

Please refer any questions to Angela Todd, Law Dept.,
x6482.