FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # P11430 Secretary of State** 1. Entity Name BENEFICIAL SERVICE CORPORATION 02-19-2001 90017 034 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD ATTN: TAX DEPT ATTN: TAX DEPT PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0295332 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME ADAMS, L. T. NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JEWELL, S. B. NAME NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-7IP PROSPECT HEIGHTS IL 60070 ☐ Addition ☐ Change TITLE Delete TITLE MILLER, R. J. NAME NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-7/P PROSPECT HEIGHTS IL 60070 Change ■ Addition ☐ Delete TITLE TITLE HARMON, T NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP PROSPECT HEIGHTS IL 60070 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DELUCA, M. A. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PROSPECT HEIGHTS IL 60070 Assistant Secretary ☐ Change Addition TITLE ☐ Delete TITLE Angelo, J.M. NAME STREET ADDRESS' STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in BOSPECIDE GOLD LAGORISM. 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR