

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90043 043 ***150.00

DOCUMENT # P39378

1. Entity Name

BENEFICIAL HOMEOWNER SERVICE CORPORATION

Principal Place of Business

Mailing Address

2700 SANDERS RD.
ATTN: TAX DEPT.
PROSPECT HEIGHTS IL 60070

2700 SANDERS RD.
ATTN: TAX DEPT.
PROSPECT HEIGHTS IL 60070-2701

715508



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0265509**

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

C T CORPORATION SYSTEM
1200 SOUTH 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	P	<input type="checkbox"/> Delete
NAME	GILMER, G.D.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	S	<input type="checkbox"/> Delete
NAME	CURTIN, K.K.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	T	<input type="checkbox"/> Delete
NAME	MOSS, B.B. JER	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLLENKE, S.W.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	D	<input type="checkbox"/> Delete
NAME	DELUCA, M.A.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WINDER, R.S.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070	

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

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 if 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

Daytime Phone #

2/10/2000

CR2E034 (9/99)

Attachment

715508¹

#P39378

December 31, 1999

BEN108

BENEFICIAL HOMEOWNER SERVICE CORPORATION
Directors & Officers

Director
Director
Director
Director
Director

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070

J. W. Blenke
M. A. DeLuca
G. D. Gilmer
S. L. McDonald
J. A. Vozar

President

Executive Vice President & CFO

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President & Secretary

Vice President, Asst. Secretary

& Asst. Treasurer

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Asst. Secretary

Vice President & Treasurer

Vice President & Controller

Assistant Vice President-Treasury

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President &

G. D. Gilmer
J. A. Vozar
R. L. Allcock
D. J. Blasco
R. L. Bruckert
M. A. DeLuca
T. M. Detelich
D. J. Fatina
T. Fogarty
M. M. Forester
D. A. Friedrich
D. A. Grimme
N. M. Hennigan
P. I. Johnston
W. H. Kesler
K. Madison
S. R. Nesbitt
K. L. Pladsen
W. Rybak
R. E. Schaffer
H. J. Tyska
B. D. Wilson
G. O. Wilson
K. K. Curtin

R. R. Garcia
J. W. Blenke
P. J. Creatura
G. M. Halvorsen
S. M. Harris
D. B. Little
J. J. O'Brien
M. G. Doyle
C. A. Snyder
T. J. Spreng
B. B. Moss, Jr.
P. Sesterhenn
P. J. Morelli
A. M. Bean
A. J. Bearce
R. W. Hughes
P. E. Mousseau
H. J. Wisniewski
D. M. Zimmerman

Assistant Secretary
Assistant Secretary

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

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070

L. J. Stewart
P. A. Colucci

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

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