2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P39378 1. Entity Name BENEFICIAL HOMEOWNER SERVICE CORPORATION 04-18-2006 90072 020 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS RD. 2700 SANDERS RD. ATTN: TAX DEPT. 2-S 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. 03282006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 51-0265509 Not Applicable Zip Country 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DETELICH, T.M. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change Addition NAME BROMLEY, N.J. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ANDERSON, DANIEL W NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP DVP TITLE VPD ☐ Delete TITLE A Change ☐ Addition SODEIKA, LISA M NAME KAthryn Madison STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS Same CITY-ST-7IP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE AS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ANGELO, J.M.

2700 SANDERS ROAD

PROSPECT HEIGHTS, IL 60070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

☐ Delete

☐ Change

☐ Change

Addition

☐ Addition

FILED