

No.

C105989

Annual Report Form

Due No Later Than November 30,

1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

BENEFICIAL WASHINGTON INC.

2700 SANDERS RD Tax Dept-25

PROSPECT HEIGHT IL 60070

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C105989

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT

G.D. Gilmer 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070

SECRETARY

K.K. CURTIN

DIRECTOR

J.W. BLENKE

DIRECTOR

G.D. Gilmer

DIRECTOR

M.A. DELVES

DIRECTOR

S.L. McDONALD

DIRECTOR

J.A. VOZAR

5. New Registered Agent Signature

6.

Signature

Name (Type or Print)

Date

Title

Joseph M. Angelo 11-29-99
JOSEPH M. ANGELO ASST. SECRETARY

ISSUED: 10-01-1999

1808

October 18, 1999

BEN81

BENEFICIAL WASHINGTON 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 | R. L. Ferrari |
| 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

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