

No.

C 60653

Annual Report Form

Due No Later Than November 30, 1997

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 COMMERCIAL CORPOR
C/O STATE TAX DEPT.
300 BENEFICIAL CENTER

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

PEAPACK

NJ 07977

DE

C 60653

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 held	Name	Street or P.O. Address	City	State	Zip
President	Andrew C. Halvorsen	301 N. Walnut St.	Wilmington,	DE	19801
Secretary	Wheeler K. Neff	301 N. Walnut St.	Wilmington,	DE	19801
Directors:	Andrew C. Halvorsen	301 N. Walnut St.	Wilmington,	DE	19801
	Thomas P. McGough	301 N. Walnut St.	Wilmington,	DE	19801
	William D. Westington	300 Benefecial Center	Peapack,	NJ	08977

5.

6.

Signature

William D. Westington

Date

10/7/97

Name (Typed or Printed)

William D. Westington

Title

Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

540