

No. C 105989

Due no later than Apr 30, 2002
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 33720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

BENEFICIAL WASHINGTON INC.

2700 SANDERS RD
TAX DEPT -2S
PROSPECT HEIGHTS, IL 60070

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 105989

6. Signature

Signature

Name (Typed or Printed)

Joseph M. Angelo

JOSEPH M. ANGELO

Date

4-18-2002

Title

ASST. SEC.

Issued 02/04/2002

Do Not Tape or Staple

May 10, 2001

BEN81

BENEFICIAL WASHINGTON INC.
Directors & Officers

Director
Director
Director

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070

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 & 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 & Treasurer
Vice President & Controller
Assistant Vice President-Treasury
Asst. Vice President & Asst. Secretary
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

G. D. Gilmer
M. A. DeLuca
J. A. Vozar

G. D. Gilmer
J. A. Vozar
L. R. Abrams
R. L. Allcock
D. J. Blasco
R. L. Bruckert
M. A. DeLuca
T. M. Detelich
M. C. Eden
D. J. Fatina
T. Fogarty
D. A. Friedrich
D. A. Grimme
G. E. Hafner
N. M. Hennigan
P. I. Johnston
W. H. Kesler
K. Madison
S. R. Nesbitt
K. L. Plasden
W. Rybak
G. A. Snyder
L. M. Sodeika
H. J. Tyska
B. D. Wilson
G. O. Wilson
K. K. Curtin

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

Asst. Treasurer & Asst. Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

J. P. McDermott
P. A. Colucci
D. Escamilla
S. R. Ferguson
L. C. LaSance
M. A. Ainslie
J. M. Angelo
J. R. Barto
M. J. Genz
T. K. Knipfer
C. W. Kozaritz
M. M. Martin
L. S. Mattenson
J. J. Panico
R. K. Patenaude
D. R. Rogers
P. D. Schwartz
D. M. Treanor
K. D. Moorshead
J. M. Hineman