



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 164813		2. Name of Corporation BENEFICIAL FINANCIAL I, INC.			
3. Street Address Principal Business Office 26525 N. RIVERWOODS BLVD.			City METTAWA	State IL	Zip 60045
4. Business Phone No. 224.544.2000		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE LENDER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHRYN MADISON			Vice President Name SUZETTE K. ERVIN		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 636 GRAND REGENCY		
City METTAWA	State IL	Zip 60045	City BRANDON	State FL	Zip 33510
Secretary Name LORETTA L. ABRAMS			Treasurer Name DANIEL W. ANDERSON		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 26525 N. RIVERWOODS BLVD.		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KATHRYN MADISON			Director Name N/A		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address		
City METTAWA	State IL	Zip 60045	City	State	Zip
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1	Class/Series COMMON	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-18-09
Check No.	12568628
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
JOSEPH M. ANGELO
Print or Type Name
ASSISTANT SECRETARY
Title
Date
2/2/2009

BENEFICIAL FINANCIAL I INC. (NAME CHANGE EFFETIVE AS OF 01/07/2009)
F/K/A SOLSTICE CAPITAL GROUP, INC.

Directors & Officers

Officer List Last Update: effective as of January 6, 2009 (NO officer changes till all Licenses in place)

Director	Kathryn Madison
President	Kathryn Madison
Vice President - Controller	Stephen E. Tomasula
Vice President & Secretary	Loretta R. Abrams
Vice President & Treasurer	Daniel W. Anderson
Vice President	Suzette K. Ervin
Vice President	Donald S. Chiesa
Vice President	Kevan McGrail
Assistant Vice President	Stephanie A. Giron
Assistant Vice President	Susan E. Young
Assistant Vice President	Michael C. Eden
Assistant Vice President	Susanne Miller
Assistant Vice President	Michael E. Pisano
Assistant Vice President	Lawrence Quinn
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Henry J. Wisniewski
Assistant Vice President & Assistant Secretary	Raman Muralidharan
Assistant Vice President & Assistant Secretary	Rose C. Mancini
Assistant Vice President & Assistant Secretary	Michele M. Martin
Assistant Vice President & Assistant Secretary	Michael R. Biester
Asst. Treasurer & Asst. Secretary	Dennis J. Mickey
Asst. Treasurer & Asst. Secretary	Larry A. Pettrone
Assistant Vice President - Treasury	Perry J. Morelli
Assistant Secretary	Mark A. Ainslie
Assistant Secretary	Joseph M. Angelo
Assistant Secretary	James S. Stiegel
Assistant Secretary	Rick L. Behnke
Assistant Secretary	Karen Buschardt
Assistant Secretary	Kristin L. Cantu
Assistant Secretary	Elizabeth A. DePaula Arias
Assistant Secretary	Eric K. Ferren

HSBC Finance Corporation
Tax Department - 1 SW
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

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FEB 18 2009

By *[Signature]*
AD # 164813

Assistant Secretary	Stella M. Flores
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	David Stachura
Assistant Secretary	Kathryn M. Nolan
Assistant Secretary	Maria L. Casco

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By MMC

ID # 164813