



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. 76494		2. Name of Corporation BENEFICIAL MORTGAGE CO. OF MASSACHUSETTS			
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 DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island CONSUMER FINANCING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHRYN MADISON			Vice President Name GREGORY T. ZEEMAN		
Street Address 26525 N. RIVERWOODS BLVD.			Street Address 26525 N. RIVERWOODS BLVD.		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
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 50	Class/Series Common	Par Value 100

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.

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 Date: 2/2/09
JOSEPH M. ANGELO
Print or Type Name
ASSISTANT SECRETARY
Title

File Date	<u>2-18-09</u>
Check No.	<u>12568627</u>
By:	<u>mmc</u>
FOR SECRETARY OF STATE USE ONLY	

BENEFICIAL MORTGAGE CO. OF MASSACHUSETTS**Directors & Officers**

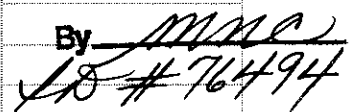
HSBC Finance Corporation
Tax Department - 1 SW
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

Officer List Last Update: effective as of August 11, 2008

Director	Kathryn Madison	
President	Kathryn Madison	Eff. 5/15/2008
Vice President - Controller	Carin Rodemoyer	
Vice President & Secretary	Loretta R. Abrams	
Vice President & Treasurer	Daniel W. Anderson	
Vice President	Suzette K. Ervin	
Vice President	Gregory T. Zeeman	Eff 4/1/07
Assistant Vice President	Susanne Miller	Eff. 04/01/2007
Assistant Vice President	Michael E. Pisano	Eff. 04/01/2007
Assistant Vice President	Francis M. Pinckney III	Eff. 04/01/2007
Assistant Vice President	Lawrence Quinn	Eff. 04/01/2007
Assistant Vice President	Phyllis I. Johnston	Eff. 04/01/2007
Assistant Vice President & Assistant Secretary	Rose C. Mancini	
Assistant Vice President & Assistant Secretary	Timothy J. Fogarty	
Assistant Vice President & Assistant Secretary	Stephen L. Hicks	
Assistant Vice President & Assistant Secretary	Michael J. Marks	
Assistant Vice President & Assistant Secretary	Ronald L. Clamage	Eff. 04/01/2007
Assistant Vice President & Assistant Secretary	Paul D. Ellner	
Assistant Vice President & Assistant Secretary	Michele M. Martin	
Assistant Vice President & Assistant Secretary	Michael R. Biester	Eff. 04/01/2007
Assistant Vice President & Assistant Secretary	Tonya J. Spreng	
Assistant Vice President & Assistant Secretary	Bruce E. Gaddy	
Assistant Vice President & Assistant Secretary	Paul L. O'Leary	
Assistant Vice President & Assistant Secretary	Joanna Saldok	Eff 5/15/08
Assistant Vice President & Assistant Secretary	Lorene J. Stewart	
Asst. Vice President, Asst. Secretary & Asst. Treasurer	Robert R. Garcia	
Asst. Treasurer & Asst. Secretary	Dennis J. Mickey	
Asst. Treasurer & Asst. Secretary	Larry A. Pettrone	
Assistant Vice President – Treasury	Perry J. Morelli	
Assistant Vice President	Ashley M. Bean	
Assistant Vice President	Ashraf R. Ibrahim	
Assistant Vice President	James J. Madonia	
Assistant Vice President	Jay F. Kingsley	Eff. 5/15/2008
Assistant Vice President	Dana M. Sacks	Eff. 04/01/2007

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Assistant Vice President	John S. Holman	Eff. 07/02/2007
Assistant Vice President	Kristi M. Decourcey	Eff. 07/02/2007
Assistant Vice President	Barbara J. Muedano	
Assistant Vice President	Connie F. Rogers	
Assistant Vice President	David M. Zimmerman	
Assistant Vice President	Michael C. Eden	Eff. 5/15/2008
Assistant Vice President	Michael T. Stilb	Add Eff. 08/11/2008
Assistant Secretary	Mark A. Ainslie	
Assistant Secretary	Joseph M. Angelo	
Assistant Secretary	James S. Stiegel	Eff. 05/15/2008
Assistant Secretary	Rick L. Behnke	Eff. 04/01/2007
Assistant Secretary	Eric Ferren	Eff. 5/15/2008
Assistant Secretary	Michael J. Forde	
Assistant Secretary	Jean M. Hineman	
Assistant Secretary	Pamela A. Colucci	
Assistant Secretary	Terence J. Cloney	Eff. 04/01/2007
Assistant Secretary	Laurie S. Mattenson	
Assistant Secretary	Paula G. McGuire	
Assistant Secretary	Donna L. Radzik	
Assistant Secretary	Ronald J. Rossi	
Assistant Secretary	Rose K. Patenaude	
Assistant Secretary	Kathryn M. Nolan	
Assistant Secretary	Maria L. Casco	
Assistant Secretary	David A. Stachura	

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