



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 2008

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. Filing Number 021067		2. Name of Corporation Beneficial Mortgage Co. of Rhode Island			
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 Finance					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Detelich			Vice President Name Carin Rodemoyer		
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 R. 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Detelich			Director Name John T. Greene		
Street Address 26525 N. Riverwoods Blvd.			Street Address 26525 N. Riverwoods Blvd.		
City Mettawa	State IL	Zip 60045	City Mettawa	State IL	Zip 60045
Director Name Kathryn Madison			Director Name		
Street Address 26525 N. Riverwoods Blvd.			Street Address		
City Mettawa	State IL	Zip 60045	City	State	Zip
9. SHARES AUTHORIZED 250			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 shrs	Class/Series Common	Par Value \$ 100.00

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.

FILED	
File Date	AUG 17 2009
Check No.	By <i>[Signature]</i>
By:	<i>[Signature]</i>
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.

87:11 WA L1 307/1007

[Signature]
Joseph M. Angelo

Print or Type Name

Assistant Secretary

Title

Date