



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 2011

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. 34298		2. Name of Corporation BENEFICIAL MORTGAGE CORPORATION	
3. Street Address Principal Business Office 26525 N RIVERWOODS BLVD		City METTAWA	State IL
4. Business Phone No. 224-544-2000		5. State of Incorporation DELAWARE	
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PURPOSE CORPORATION			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name KATHRYN MADISON		Vice President Name JOHN P GRIFFIN	
Street Address 26525 N RIVERWOODS BLVD		Street Address 26525 N RIVERWOODS BLVD	
City METTAWA	State IL	City METTAWA	State IL
Zip 60045	Zip 60045	City METTAWA	State IL
Secretary Name MICK FORDE		Treasurer Name JOHN P GRIFFIN	
Street Address 26525 N RIVERWOODS BLVD		Street Address 26525 N RIVERWOODS BLVD	
City METTAWA	State IL	City METTAWA	State IL
Zip 60045	Zip 60045	City METTAWA	State IL
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name KATHRYN MADISON		Director Name	
Street Address 26525 N RIVERWOODS BLVD		Street Address	
City METTAWA	State IL	City	State
Zip 60045	Zip	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip	Zip	City	State
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares 2003		Class/Series COMMON	Par Value \$100
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.			

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

FEB 28 2011

File Date

Check No.

BY

900125683

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

Date

RICK L BEHNKE

Print or Type Name

ASSISTANT SECRETARY

Title

BENEFICIAL MORTGAGE CORPORATION**Directors & Officers**

Director	Kathryn Madison
President	Kathryn Madison
Executive Vice President & Chief Financial Officer	Peter A. Sesterhenn
Vice President – Treasurer & Controller	John P. Griffin
Vice President	David Slear
Vice President and General Counsel	Rose C. Mancini
Vice President	Loretta R. Abrams
Secretary	Mick Forde
Assistant Vice President	Donald J. Scarcello
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Ronald L. Clamage
Assistant Vice President	Timothy J. Fogarty
Assistant Vice President	Stephen L. Hicks
Assistant Vice President	Michael J. Marks
Assistant Vice President	Michael R. Biester
Assistant Vice President	Christina A. Kozaritz
Assistant Vice President	Bruce E. Gaddy
Assistant Vice President	Lynne Brzezinski
Assistant Vice President	Ashley M. Bean
Assistant Vice President	Ashraf R. Ibrahim
Assistant Vice President	Jay F. Kingsley
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Susan Wojnar
Assistant Vice President – Treasury	Perry J. Morelli
Assistant. Treasurer	Larry A. Pettrone
Assistant Secretary	Rick L. Behnke
Assistant Secretary	James S. Stiegel
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	Lynne C. Zaremba
Assistant Secretary	Gail M. Fredian
Assistant Secretary	Doreen Poplawski

FILED**FEB 28 2011****BY 34298**