



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. 21049		2. Name of Corporation BENEFICIAL COMMERCIAL CORPORATION			
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 GENERAL PURPOSE CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TIMOTHY P SHANLEY			Vice President Name WILLIAM H KESLER		
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 LYNNE C ZAREMBA			Treasurer Name RORY J MOORE		
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 WILLIAM H KESLER			Director Name DENNIS J MICKEY		
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 TIMOTHY P SHANLEY			Director Name		
Street Address 26525 N RIVERWOODS BLVD			Street Address		
City METTAWA	State IL	Zip 60045	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 <u>MUST</u> BE COMPLETED		
			Number of Shares 2000	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.

FILED

File Date FEB 28 2011

Check No. 900125682

By: 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 Rick L Behnke

Date

RICK L BEHNKE

Print or Type Name

ASSISTANT SECRETARY

Title

Beneficial Commercial Corporation

BOARD OF DIRECTORS

William H. Kesler
Dennis J. Mickey
Timothy P. Shanley

OFFICERS

President
Vice President
Vice President
Vice President
Secretary
Treasurer and Controller
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Timothy P. Shanley
William H. Kesler
Dennis J. Mickey
Fred R. Schimel
Lynne C. Zaremba
Rory J. Moore
Christina Kozaritz
Michael Biester
Lynne Brzezinski
James S. Stiegel
Doreen Poplawski
Suzanne R. Murray
Rick L. Behnke
Gail M. Fredian

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FEB 28 2011

BY 21049