



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. 86583		2. Name of Corporation BENEFICIAL CREDIT SERVICES 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 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) ☒ 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	Zip 60045	City METTAWA	State IL	Zip 60045
Secretary Name LORETTA R ABRAMS			Treasurer Name JOHN P GRIFFIN		
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		
Street Address 26525 N RIVERWOODS BLVD			Street Address		
City METTAWA	State IL	Zip 60045	City	State	Zip
Director Name			Director Name		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			50	COMMON	\$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

Date

RICK L BEHNKE

Print or Type Name

ASSISTANT SECRETARY

Title

FILED	
File Date	FEB 28 2011
Check No.	
By:	BY 900125858
FOR SECRETARY OF STATE USE ONLY	

BENEFICIAL CREDIT SERVICES INC.**Directors & Officers**

Director	Kathryn Madison
President	Kathryn Madison
Vice President – Treasurer & Controller	John P. Griffin
Vice President & Secretary	Loretta R. Abrams
Vice President	David T. Slear
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	Bruce E. Gaddy
Assistant Treasurer & Assistant Secretary	Dennis J. Mickey
Assistant Vice President – Treasury	Perry J. Morelli
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Lynne Brzezinski
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Michael R. Biester
Assistant Vice President	Christina A. Kozaritz
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 Secretary	Rick L. Behnke
Assistant Secretary	James S. Stiegel
Assistant Secretary	Doreen Poplawski
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	Mick Forde
Assistant Secretary	Lynne C. Zaremba
Assistant Secretary	Gail M. Fredian

FILED

FEB 28 2011

BY 86583

BENEFICIAL CREDIT SERVICES INC.