



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>86583</b>		2. Exact name of the Corporation <b>BENEFICIAL CREDIT SERVICES INC.</b>			
3. Principal office address <b>26525 N RIVERWOODS BLVD STE 100</b>		City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>	
4. Business Phone No. <b>224-880-7000</b>		5. State of Incorporation <b>DELAWARE</b>			
6. Brief description of the character of business conducted in Rhode Island <b>GENERAL PURPOSE CORPORATION</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>KATHRYN MADISON</b>			Vice-President Name <b>JOHN P GRIFFIN</b>		
Street Address <b>961 WEIGEL DR</b>			Street Address <b>26525 N RIVERWOODS BLVD STE 100</b>		
City <b>ELMHURST</b>	State <b>IL</b>	Zip <b>60126</b>	City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>
Secretary Name <b>LORETTA R ABRAMS</b>			Treasurer Name <b>JOHN P GRIFFIN</b>		
Street Address <b>26525 N RIVERWOODS BLVD STE 100</b>			Street Address <b>26525 N RIVERWOODS BLVD STE 100</b>		
City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>	City <b>METTAWA</b>	State <b>IL</b>	Zip <b>60045</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>KATHRYN MADISON</b>			Director Name		
Street Address <b>961 WEIGEL DR</b>			Street Address		
City <b>ELMHURST</b>	State <b>IL</b>	Zip <b>60126</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

FEB 17 2015

BY 900520110

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 of Authorized Representative

Date

**RICK L BEHNKE - ASSISTANT TREASURER**

Print or Type Name of Authorized Representative

**BENEFICIAL CREDIT SERVICES INC.**

## Directors &amp; Officers

Director	Kathryn Madison
President	Kathryn Madison
Vice President – Treasurer & Controller	John P. Griffin
Vice President & Secretary	Loretta R. Abrams
Vice President	Donald Scarcello
Assistant Vice President & Assistant Secretary	Rose C. Mancini
Assistant Vice President & Assistant Secretary	Michael J. Marks
Assistant Vice President & Assistant Secretary	Bruce E. Gaddy
Assistant Vice President – Treasury	Joseph J. Kelly
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Christina A. Kozaritz
Assistant Vice President	Ashraf R. Ibrahim
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Susan Wojnar
Assistant Vice President	Jack Norris
Assistant Vice President	Quandrea Fester
Assistant Vice President	Angela Venator
Assistant Vice President	Kiona Peters
Assistant Vice President	Jose Churruca
Assistant Vice President	David Bertaut
Assistant Vice President	Maria Vadney
Assistant Treasurer	Rick L. Behnke
Assistant Treasurer	James S. Stiegel
Assistant Treasurer	Steven E. Smith
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	Lynne C. Zarembo
Assistant Secretary	Darcie Oakes

**FILED**

FEB 17 2015

BY 86583

RESTRICTED