



**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.<br><b>66413</b>   |                    | 2. Exact name of the Corporation<br><b>BENEFICIAL HOMEOWNER SERVICE CORPORATION</b> |  |                    |                     |
| 3. Principal office address<br><b>26525 N RIVERWOODS BLVD STE 100</b>  |                    |   | City<br><b>METTAWA</b>   | State<br><b>IL</b> | Zip<br><b>60045</b> |
| 4. Business Phone No.<br><b>224-880-7000</b>   |                    | 5. State of Incorporation<br><b>DELAWARE</b>  |  |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>MORTGAGE LENDER</b>  |                    |   |  |                    |                     |
| <b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>   |                    |   |  |                    |                     |
| President Name<br><b>KATHRYN MADISON</b>   |                    |   | Vice-President Name<br><b>JOHN P GRIFFIN</b>                               |                    |                     |
| Street Address<br><b>961 WEIGEL DR</b>   |                    |   | Street Address<br><b>26525 N RIVERWOODS BLVD STE 100</b>                   |                    |                     |
| City<br><b>ELMHURST</b>  | State<br><b>IL</b> | Zip<br><b>60126</b>   | City<br><b>METTAWA</b>   | State<br><b>IL</b> | Zip<br><b>60045</b> |
| Secretary Name<br><b>LORETTA R ABRAMS</b>  |                    |   | Treasurer Name<br><b>JOHN P GRIFFIN</b>                                    |                    |                     |
| Street Address<br><b>26525 N RIVERWOODS BLVD STE 100</b>   |                    |   | Street Address<br><b>26525 N RIVERWOODS BLVD STE 100</b>                   |                    |                     |
| City<br><b>METTAWA</b>   | State<br><b>IL</b> | Zip<br><b>60045</b>   | City<br><b>METTAWA</b>   | State<br><b>IL</b> | Zip<br><b>60045</b> |
| <b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>  |                    |   |  |                    |                     |
| Director Name<br><b>KATHRYN MADISON</b>  |                    |   | Director Name  |                    |                     |
| Street Address<br><b>961 WEIGEL DR</b>   |                    |   | Street Address   |                    |                     |
| City<br><b>ELMHURST</b>  | State<br><b>IL</b> | Zip<br><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          |                     |
| 59   |                    | 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.

**FILED**

**FEB 17 2015**

File Date

Check No

By

BY 900520114

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

1/29/15

**RICK L BEHNKE - ASSISTANT TREASURER**

Print or Type Name of Authorized Representative

FOR SECRETARY OF STATE USE ONLY

**BENEFICIAL HOMEOWNER SERVICE CORPORATION**  
**Directors & 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                       | Mark LoSacco           |
| Assistant Vice President                       | Megan L. Webster       |
| 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 66413