



**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 2016**

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>34298</b>		2. Exact name of the Corporation <b>BENEFICIAL MORTGAGE CORPORATION</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>LYNNE ZAREMBA</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 <b>DONALD SCARCELLO</b>		
Street Address <b>961 WEIGEL DR</b>			Street Address <b>636 GRAND REGENCY BLVD</b>		
City <b>ELMHURST</b>	State <b>IL</b>	Zip <b>60126</b>	City <b>BRANDON</b>	State <b>FL</b>	Zip <b>33510</b>
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
			2004	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**

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]* 1/26/16  
 Signature of Authorized Representative Date

**RICK L BEHNKE - ASSISTANT TREASURER**

Print or Type Name of Authorized Representative

**FILED**

FEB 11 2016

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**BENEFICIAL MORTGAGE CORPORATION****Directors & Officers**

Director	Kathryn Madison
President	Kathryn Madison
Vice President – Treasurer & Controller	John P. Griffin
Director	Donald Scarcello
Vice President	Donald Scarcello
Vice President and General Counsel	Rose C. Mancini
Vice President and Secretary	Lynne Zarembo
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	Christina A. Kozaritz
Assistant Vice President	Bruce E. Gaddy
Assistant Vice President	Ashraf R. Ibrahim
Assistant Vice President	Rhonda Nitsche
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Joseph J. Kelly
Assistant. Treasurer	Larry A. Pettrone
Assistant Treasurer	Rick L. Behnke
Assistant Treasurer	James S. Stiegel
Assistant Treasurer	Steven E. Smith