

# AMENDED



**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>32409</b>		2. Exact name of the Corporation <b>HOUSEHOLD FINANCE CORPORATION II</b>					
3. Principal office address <b>1421 W. SHURE DR. STE 100</b>				City <b>ARLINGTON HEIGHTS</b>		State <b>IL</b>	Zip <b>60004</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>CONSUMER FINANCE</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>1421 W. SHURE DR. STE 100</b>			
City <b>ELMHURST</b>		State <b>IL</b>	Zip <b>60126</b>	City <b>ARLINGTON HEIGHTS</b>		State <b>IL</b>	Zip <b>60004</b>
Secretary Name <b>LYNNE ZAREMBA</b>				Treasurer Name <b>JOHN P GRIFFIN</b>			
Street Address <b>1421 W. SHURE DR. STE 100</b>				Street Address <b>1421 W. SHURE DR. STE 100</b>			
City <b>ARLINGTON HEIGHTS</b>		State <b>IL</b>	Zip <b>60004</b>	City <b>ARLINGTON HEIGHTS</b>		State <b>IL</b>	Zip <b>60004</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
				1022		COMMON	\$100

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2016 MAR - 9 AM 11:51

*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.

**FILED**

**MAR 09 2016**

Signature of Authorized Representative

Date

**RICK L BEHNKE - ASSISTANT TREASURER**

Print or Type Name of Authorized Representative

By *[Signature]* 4:51

**HOUSEHOLD FINANCE CORPORATION II**  
**Directors & Officers**

Director	Kathryn Madison
President	Kathryn Madison
Vice President – Treasurer & Controller	John P. Griffin
Vice President & Secretary	Lynne Zaremba
Vice President	Donald Scarcello
Assistant Vice President & Assistant Secretary	Rose C. Mancini
Assistant Vice President & Assistant Secretary	Bruce E. Gaddy
Assistant Vice President	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	Rhonda Nitsche
Assistant Vice President	Jose Churruca
Assistant Vice President	David Bertaut
Assistant Treasurer	Rick L. Behnke
Assistant Treasurer	James S. Stiegel
Assistant Treasurer	Steven E. Smith



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

