



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|--|--------------------|---|---|--------------------|------------------------|
| 1. Entity ID Number 66413 | | 2. Exact name of the Corporation BENEFICIAL HOMEOWNER SERVICE CORPORATION | | | |
| 3. Principal Office Address 636 GRAND REGENCY BLVD | | City BRANDON | | State FL | Zip 33510 |
| 4. NAICS Code 52 - Finance and Insurance | | 6. Brief description of the character of business conducted in Rhode Island MORTGAGE LENDER | | | |
| 5. State of Incorporation DELAWARE | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| President Name KATHRYN MADISON | | | Vice-President Name JOHN P GRIFFIN | | |
| Street Address 961 WEIGEL DR | | | Street Address 1421 W SHURE DR. STE 100 | | |
| City ELMHURST | State IL | Zip 60126 | City ARLINGTON HEIGHTS | State IL | Zip 60004 |
| Secretary Name LYNNE ZAREMBA | | | Treasurer Name JOHN P GRIFFIN | | |
| Street Address 1421 W SHURE DR. STE 100 | | | Street Address 1421 W SHURE DR. STE 100 | | |
| City ARLINGTON HEIGHTS | State IL | Zip 60004 | City ARLINGTON HEIGHTS | State IL | Zip 60004 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| Director Name KATHRYN MADISON | | | Director Name | | |
| Street Address 961 WEIGEL DR | | | Street Address | | |
| City ELMHURST | State IL | Zip 60126 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | | | | |
| 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | | |
| | | | CLASS/SERIES | | |
| | | | PAR VALUE | | |
| | | | | | |
| | | | | | |
| 11. 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. | | | | | |
| Name of Authorized Representative RICK L BEHNKE ASSISTANT TREASURER | | | | | Date 1/26/17 |
| Signature of Authorized Representative | | | | | |
| FILED | | | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FEB 10 2017

BY 900542258

KM

FORM 630 - Revised: 10/2016

ID # 66413

BENEFICIAL HOMEOWNER SERVICE CORPORATION
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 | Connie F. Rogers |
| Assistant Vice President | Mark LoSacco |
| Assistant Vice President | Quandrea Fester |
| 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 |