

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

BENEFICIAL CREDIT SERVICES INC.

SCC ID NO: **F1167958**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26525 N RIVERWOODS BLVD

CITY/ST/ZIP: METTAWA, IL 60045-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHRYN MADISON
TITLE: PRES/DIR
ADDRESS: 26525 N RIVERWOODS BLVD
CITY/ST/ZIP/CO: METTAWA, IL 60045-

OFFICER

DIRECTOR

NAME: LORETTA R ABRAMS
TITLE: VP/S
ADDRESS: 26525 N RIVERWOODS BLVD
CITY/ST/ZIP/CO: METTAWA, IL 60045-

OFFICER

DIRECTOR

NAME: JOHN P GRIFFIN
TITLE: VP/T
ADDRESS: 26525 N RIVERWOODS BLVD
CITY/ST/ZIP/CO: METTAWA, IL 60045-

OFFICER

DIRECTOR

NAME: RICK L BEHNKE
TITLE: ASST SECRETARY
ADDRESS: 26525 N RIVERWOODS BLVD
CITY/ST/ZIP/CO: METTAWA, IL 60045-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICK L BEHNKE

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICK L BEHNKE, ASST
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

2/8/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.