

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828347 (5)

1. Corporation Name

Prudential Property and Casualty Insurance
Company

Principal Place of Business

Mailing Address

1111 Durham Ave.
South Plainfield, NJ
07080

1111 Durham Ave.
South Plainfield, NJ
07080

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/21/1972

05/01/95

4. FEI Number

22-2053189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

Insurance Commissioner of Florida
The State Capitol Building
Tallahassee, FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if not applicable

Signature, typed or printed name of new registered agent, if not applicable

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C/D
William F. Yelverton
751 Broad Street
Newark, NJ 07102

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/D
Thomas W. Crawford
1111 Durham Ave.
South Plainfield, NJ 07080

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
Carl A. Peterson
1111 Durham Ave.
South Plainfield, NJ 07080

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
C. Edward Chaplin
751 Broad Street
Newark, NJ 07102

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FVP
Paul G. O'Leary
100 Mulberry Street
Newark, NJ 07102

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/A
Linda A. Shepherd
1111 Durham Avenue
South Plainfield, NJ 07080

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001817641
-05/13/96--01013--020
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Linda A. Shepherd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda A. Shepherd

4/30/96

908-412-5047

CR2E034 (12/95)

828347

2-2

ATTACHMENT

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPANY

V/D

William J. Breslin
1111 Durham Avenue
South Plainfield, NJ 07080

V/D

Walter W. Hoehler
23 Main Street
Holmdel, NJ 07733

D/Comptroller

Richard M. Green
1111 Durham Avenue
South Plainfield, NJ 07080

D

Sandra J. Cid
1111 Durham Avenue
South Plainfield, NJ 07080

D

Richard F. Moore
1111 Durham Avenue
South Plainfield, NJ 07080

D

William F. Ray
7301 North Shadeland Avenue - Suite B
Indianapolis, IN 46250

D

Esther H. Milnes
1111 Durham Avenue
South Plainfield, NJ 07080

D

Edward P. Baird
814 Commerce Drive
Oak Brook, IL 60521