

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 828347

(5)

1. Corporation Name

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPA
NY

Principal Place of Business

Mailing Address

1111 DURHAM AVENUE
SOUTH PLAINFIELD NJ 07080
US

1111 DURHAM AVENUE
SOUTH PLAINFIELD NJ 07080-2305
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 23 Main Street		26 23 Main Street		07/21/1972	05/01/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		22-2053189	Not Applicable
24 07133		25 Nonmouth		5. Certificate of Status Desired	\$8.75 Additional Fee Required
26 07133		27 Nonmouth		6. Election Campaign Financing	\$5.00 May Be Added to Fees
28 07133		29 Nonmouth		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
30 07133		31 Nonmouth			

9. Name and Address of Current Registered Agent

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
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C/O	1.1 TITLE	☐ Change ☐ Addition
NAME	VELVERTON, WILLIAM F	1.2 NAME	
STREET ADDRESS	751 BROAD STREET	1.3 STREET ADDRESS	See attached listing
CITY - ST - ZIP	NEWARK NJ 07102	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	CRAWFORD, THOMAS W	2.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	PETERSON, CARL A	3.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	CHAPLIN, C. EDWARD	4.2 NAME	
STREET ADDRESS	751 BROAD STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEWARK NJ 07102	4.4 CITY - ST - ZIP	
TITLE	FVP	5.1 TITLE	☐ Change ☐ Addition
NAME	O'LEARY, PAUL G	5.2 NAME	
STREET ADDRESS	100 MULBERRY STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEWARK NJ 07102	5.4 CITY - ST - ZIP	
TITLE	VPA	6.1 TITLE	☐ Change ☐ Addition
NAME	SHEPHERD, LINDA A	6.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/97 (908) 946-5528

CR2E034 (9/96)

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPANY
PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

Thomas Wayne Crawford
23 Main Street
Holmdel, NJ 07733

Richard Milton Green
23 Main Street
Holmdel, NJ 07733

Mark Brown Grier
751 Broad Street
Newark, NJ 07102

Joyce Robinson Leibowitz
80 Livingston Avenue
Roseland, NJ 07068

Thomas Ernest Minerva
80 Livingston Avenue
Roseland, NJ 07068

Richard Otto Painter
1111 Durham Avenue
South Plainfield, NJ 07080

Anthony Steven Pizel
213 Washington Street
Newark, NJ 07102

Isaac Edward Price
213 Washington Street
Newark, NJ 07102

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

John Vincent Scicutella
80 Livingston Avenue
Roseland, NJ 07068

William Frisby Yelverton
751 Broad Street
Newark, NJ 07102

PRUDENTIAL PROPERTY & CASUALTY INSURANCE COMPANY
OFFICERS AND DIRECTORS BUSINESS ADDRESSES (continued)

OFFICERS

William Frisby Yelverton
751 Broad Street
Newark, NJ 07102

Chairman of the Board

Thomas Wayne Crawford
23 Main Street
Holmdel, NJ 07733

President and Chief Executive Officer

Richard Milton Green
23 Main Street
Holmdel, NJ 07733

Vice President and Comptroller

Paul Gerard O'Leary
100 Mulberry Street
Newark, NJ 07102

Financial Vice President

Linda Ann Shepherd
23 Main Street
Holmdel, NJ 07733

Vice President and Actuary

Carl Arthur Peterson
23 Main Street
Holmdel, NJ 07733

Chief Legal Officer and Secretary

Charles Edward Chaplin
751 Broad Street
Newark, NJ 07102

Treasurer

As of 12/31/96