

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 828347 (5)
1. Corporation Name
PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMP
NY

Principal Place of Business

Mailing Address

23 MAIN ST
HOLMDEL NJ 07733
US

23 MAIN ST
HOLMDEL NJ 07733
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1972

4. FEI Number

22-2053189

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. Yes No

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

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 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
NAME YELVERTON, WILLIAM F
STREET ADDRESS 751 BROAD STREET
CITY-ST-ZIP NEWARK NJ 07102

DELETE

TITLE PD
NAME CRAWFORD, THOMAS W
STREET ADDRESS 1111 DURHAM AVENUE
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

DELETE

TITLE S
NAME PETERSON, CARL A
STREET ADDRESS 1111 DURHAM AVENUE
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

DELETE

TITLE T
NAME CHAPLIN, C. EDWARD
STREET ADDRESS 751 BROAD STREET
CITY-ST-ZIP NEWARK NJ 07102

DELETE

TITLE FVP
NAME O'LEARY, PAUL G
STREET ADDRESS 100 MULBERRY STREET
CITY-ST-ZIP NEWARK NJ 07102

DELETE

TITLE VPA
NAME SHEPHERD, LINDA A
STREET ADDRESS 1111 DURHAM AVENUE
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SEE ATTACHED LISTING

14. I 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

CR2E034 (10/97)

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

DIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, NJ 07102

Thomas Wayne Crawford
23 Main Street
Holmdel, NJ 07733

Michele Suzanne Darling
751 Broad Street
Newark, NJ 07102

Roger Louis Desjadon
23 Main Street
Holmdel, NJ 07733

Richard Milton Green
23 Main Street
Holmdel, NJ 07733

John Warren Greene
8440 Allison Pointe Boulevard
Indianapolis, IN 46256

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
213 Washington Street
Newark, NJ 07102

Anthony Steven Pizel
751 Broad Street
Newark, NJ 07102

John Howard Saunders
751 Broad Street
Newark, NJ 07102

John Vincent Scicutella
213 Washington Street
Newark, NJ 07102

OFFICERS

Thomas Wayne Crawford
23 Main Street
Holmdel, NJ 07733

President and Chief Executive Officer, Chairman
of the Board

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

Nicholas Adam Hencoski
23 Main Street
Holmdel, NJ 07733

Assistant Treasurer

As of 12/31/97