

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90100 046 \*\*\*150.00

DOCUMENT # 828347

1. Corporation Name

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPA  
NY

Principal Place of Business

23 MAIN ST  
HOLMDEL NJ 07733  
US

Mailing Address

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

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA  
THE STATE CAPITOL BUILDING  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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

TITLE C/D ☒ DELETE  
NAME YELVERTON, WILLIAM F  
STREET ADDRESS 751 BROAD STREET  
CITY-ST-ZIP NEWARK NJ 07102

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME EDWARD M. RAFTER III  
1.3 STREET ADDRESS 23 MAIN STREET  
1.4 CITY-ST-ZIP HOLMDEL, NEW JERSEY 07733

2.1 TITLE C/D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 213 WASHINGTON STREET  
2.4 CITY-ST-ZIP NEWARK, N.J. 07120-2992

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 23 MAIN STREET  
3.4 CITY-ST-ZIP HOLMDEL, N.J. 07733

4.1 TITLE ASSISTANT TREASURER ☒ Change ☐ Addition  
4.2 NAME NICHOLAS A. HENCOCKSKI  
4.3 STREET ADDRESS 23 MAIN STREET  
4.4 CITY-ST-ZIP HOLMDEL, N.J. 07733

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

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 23 MAIN STREET  
6.4 CITY-ST-ZIP HOLMDEL, N.J. 07733

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, with all other like empowered.

SIGNATURE: *Nicholas A. Hencowski* SIGNATURE REQUIRED: *Nicholas A. Hencowski* 3/22/99 732) 946-5426  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (11/98)

Doc-828347  
271863-90100-46

OFFICERS

|                                                                              |   |                                       |
|------------------------------------------------------------------------------|---|---------------------------------------|
| Thomas W. Crawford<br>213 Washington Street<br>Newark, New Jersey 07120-2992 | - | Chairman of the Board                 |
| Edward M. Rafter<br>23 Main Street<br>Holmdel, New Jersey 07733              | - | President and Chief Executive Officer |
| Roger M. Desjaden<br>23 Main Street<br>Holmdel, New Jersey 07733             | - | Chief Operating Officer               |
| Richard M. Green<br>23 Main Street<br>Holmdel, New Jersey 07733              | - | Vice President and Comptroller        |
| Paul G. O'Leary<br>100 Mulberry Street<br>Newark, New Jersey 07101           | - | Financial Vice President              |
| Linda Ann Shepherd<br>23 Main Street<br>Holmdel, New Jersey 07733            | - | Vice President and Actuary            |
| Carl A. Peterson<br>23 Main Street<br>Holmdel, New Jersey 07733              | - | Chief Legal Officer and Secretary     |
| Nicholas A. Hencoski<br>23 Main Street<br>Holmdel, New Jersey                | - | Assistant Treasurer                   |

As of 11/25/98

~~PRUDENTIAL~~ PROPERTY AND CASUALTY INSURANCE COMPANY  
**LIST OF PRINCIPAL DIRECTORS AND OFFICERS**  
**BUSINESS ADDRESSES**

**DIRECTORS**

James John Avery, Jr.  
213 Washington Street  
Newark, New Jersey 07102-2992

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Thomas Wayne Crawford  
213 Washington Street  
Newark, New Jersey 07102-2992

Michele Suzanne Darling  
751 Broad Street  
Newark, New Jersey 07102

Roger Louis Desjaden  
23 Main Street  
Holmdel, NJ 07733

Richard Milton Green  
23 Main Street  
Holmdel, New Jersey 07733

Mark Brown Grier  
751 Broad Street  
Newark, New Jersey 07102

Kathleen Krall  
213 Washington Street  
Newark, New Jersey 07102-2992

Joyce Robinson Leibowitz  
80 Livingston Avenue  
Roseland, New Jersey 07068-1701

Whitney Craig Magruder  
751 Broad Street  
Newark, New Jersey 07102

Thomas Ernest Minerva  
213 Washington Street  
Newark, New Jersey 07102-2992

Edward Martin Rafter III  
23 Main Street  
Holmdel, New Jersey 07733