

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828347

1. Entity Name

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPA

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90002 018 ***150.00

Principal Place of Business

Mailing Address

23 MAIN ST
HOLMDEL NJ 07733
US

23 MAIN ST
HOLMDEL NJ 07733-2136
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2053189

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE STATE CAPITOL BUILDING
TALLAHASSEE FL 32304

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME RAFTER, EDWARD M III
STREET ADDRESS 23 MAIN ST.
CITY-ST-ZIP HOLMOEL NJ 07733

TITLE Chairman of Board ☐ Change ☒ Addition
NAME Rafter, Edward M. III
STREET ADDRESS 23 Main Street
CITY-ST-ZIP Holmdel, NJ 07733

TITLE CD ☒ Delete
NAME CRAWFORD, THOMAS W
STREET ADDRESS 213 WASHINGTON ST.
CITY-ST-ZIP NEWARK NJ 07120-2992

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME PETERSON, CARL A
STREET ADDRESS 23 MAIN ST.
CITY-ST-ZIP HOLMOEL NJ 07080

TITLE Chief Legal Officer ☐ Change ☒ Addition
NAME Peterson, Carl A
STREET ADDRESS 23 Main Street
CITY-ST-ZIP Holmdel, NJ 07733

TITLE T ☒ Delete
NAME HENCOSKI, NICHOLAS
STREET ADDRESS 23 MAIN ST.
CITY-ST-ZIP HOLMOEL NJ 07733

TITLE Treasurer ☒ Change ☐ Addition
NAME Chaplin, Charles Edward
STREET ADDRESS 51 Broad Street, 4th Floor
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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPA ☐ Delete
NAME SHEPHERD, LINDA A
STREET ADDRESS 23 MAIN ST.
CITY-ST-ZIP HOLMOEL NJ 07733

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other the empowered.

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 2000

732-946-5528

Date

Daytime Phone #

CR2E034 (9/99)

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

4828347
640583

DIRECTORS

James John Avery, Jr.
213 Washington Street, 18th Floor
Newark, New Jersey 07102

Michele Suzanne Darling
751 Broad Street, 17th Floor
Newark, New Jersey 07102

Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

John Warren Greene
8440 Allison Pointe Boulevard, Suite 425
Indianapolis, Indiana 46250

Mark Brown Grier
751 Broad Street, 24th Floor
Newark, New Jersey 07102

Kathleen Krall
213 Washington Street, 16th Floor
Newark, New Jersey 07102

Joyce Robinson Leibowitz
80 Livingston Avenue, 2nd Floor
Roseland, New Jersey 07068

Whitney Craig Magruder
751 Broad Street, 12th Floor
Newark, New Jersey 07102

Thomas Ernest Minerva
213 Washington Street, Mezzanine Floor
Newark, New Jersey 07102

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

#828347
640583

John Richard Van Der Wall
3333 Michelson Drive, Suite 1000
Irvine, California 92612

OFFICERS

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

Chairman of the Board, President
and Chief Executive Officer

Roger Louis Desjardon
23 Main Street
Holmdel, New Jersey 07733

Chief Operating Officer

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Vice President and Comptroller

Paul Gerard O'Leary
100 Mulberry Street, 5th Floor
Newark, New Jersey 07102

Financial Vice President

Linda Ann Shepherd
23 Main Street
Holmdel, New Jersey 07733

Vice President and Actuary

Carl Arthur Peterson
23 Main Street
Holmdel, New Jersey 07733

Chief Legal Officer and Secretary

Charles Edward Chaplin
751 Broad Street, 4th Floor
Newark, New Jersey 07102

Treasurer

As of 12/16/99



Liz Slover
Legal Analyst

828347
640583

Prudential Property & Casualty Insurance
Company
Law Department
23 Main Street
Holmdel, NJ 07733
Tel 732-946-5619 Fax 732-946-5609

April 13, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find Prudential Property and Casualty Insurance Company's 2000 Uniform Business Report along with a check in the amount of \$150.00 for filing fees.

Sincerely,

A handwritten signature in cursive script that reads "Liz Slover".

Liz Slover
Legal Analyst

**PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPANY
PRINCIPAL OFFICERS AND DIRECTORS LIST**

#828347
640583

DIRECTORS

James J. Avery, Jr.
Michele S. Darling
Roger L. Desjadon
Richard M. Green
John W. Greene
Mark B. Grier
Kathleen Krall
Joyce R. Leibowitz
Whitney C. Magruder
Thomas E. Minerva
Edward M. Rafter III
John R. Van Der Wall

OFFICERS

Edward M. Rafter III	-	Chairman of the Board, President and Chief Executive Officer
Roger L. Desjadon	-	Chief Operating Officer
Richard M. Green	-	Vice President and Comptroller
Paul G. O'Leary	-	Financial Vice President
Linda A. Shepherd	-	Vice President and Actuary
Carl A. Peterson	-	Chief Legal Officer and Secretary
C. Edward Chaplin	-	Treasurer

As of 12/16/99