

2001. UNIFORM BUSINESS REPORT (UBR)

1/4

DOCUMENT # 828347
1. Entity Name Prudential Property and Casualty Insurance Company

FILED
 SECRETARY OF STATE
 CIVIL

01 MAY -8 PM 3:38

Principal Place of Business Mailing Address
 23 Main Street, Holmdel NJ 07733 (principal)
 23 Main Street, Holmdel, NJ 07733 (mailing)

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**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2011 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COB **NAME** Rafter, Edward 111 ☐ Delete
STREET ADDRESS 23 Main Street
CITY-STATE-ZIP Holmdel, NJ 07733

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

TITLE CLO **NAME** Peterson, Carl A. ☐ Delete
STREET ADDRESS 23 Main Street
CITY-STATE-ZIP Holmdel, NJ 07733

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

TITLE T **NAME** Chaplin, Charles E. ☐ Delete
STREET ADDRESS 751 Broad Street, 4th Floor
CITY-STATE-ZIP Newark, NJ 07102

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

TITLE FVP **NAME** O'Leary, Paul G. ☐ Delete
STREET ADDRESS 100 Mulberry Street
CITY-STATE-ZIP Newark, NJ 07102

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

TITLE VPA **NAME** Shepard, Linda A. ☐ Delete
STREET ADDRESS 23 Main Street
CITY-STATE-ZIP Holmdel, NJ 07733

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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 in this report or supplemental report is true and accurate and that I, as an officer or director of the corporation or the receiver or trustee empowered to execute this report, have signed the report, or on an attachment with an address, with all other like empowered persons.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

4/27/2011

732-946-5529

PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPANY
PRINCIPAL OFFICERS AND DIRECTORS LIST

DIRECTORS

James T. Byron
Richard M. Green
John W. Greene
Sharon L. Helldorfer
Brendan P. Houlihan
Richard F. Moore
Paul S. Pinchak
Edward M. Rafter III

OFFICERS

Edward M. Rafter III	-	Chairman of the Board, President and Chief Executive 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

December 4, 2000

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

DIRECTORS

James Thomas Byron
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 230
Indianapolis, Indiana 46250

Sharon Leslie Helldorfer
23 Main Street
Holmdel, New Jersey 07733

Brendan Patrick Houlihan
23 Main Street
Holmdel, New Jersey 07733

Richard Francis Moore
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak
23 Main Street
Holmdel, New Jersey 07733

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

OFFICERS

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

Chairman of the Board, President
and Chief Executive Officer

PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES (continued)

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

December 4, 2000