

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90331 042 ***150.00

0574330 AT

DOCUMENT # 828347			
1. Entity 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	
2. Principal Place of Business		3. Mailing Address 213 Washington St.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 8th Floor - Tax Dept	
City & State		City & State Newark, NJ	
Zip	Country	Zip	Country
07102		07102	USA
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 _____ (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, 2002 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			
TITLE	NAME	Delete ☒	
STREET ADDRESS	COB RAFTER, EDWARD M III		
CITY-ST-ZIP	23 MAIN ST. HOLMDEL NJ 07733		
TITLE	NAME	Delete ☐	
STREET ADDRESS	CLO PETERSON, CARL A		
CITY-ST-ZIP	23 MAIN ST. HOLMDEL NJ 07733		
TITLE	NAME	Delete ☐	
STREET ADDRESS	T CHAPLIN, CHARLES EDWARD		
CITY-ST-ZIP	751 BROAD ST, 4TH FLOOR NEWARK NJ 07102		
TITLE	NAME	Delete ☐	
STREET ADDRESS	FVP O'LEARY, PAUL G		
CITY-ST-ZIP	100 MULBERRY STREET NEWARK NJ 07102		
TITLE	NAME	Delete ☒	
STREET ADDRESS	VPA SHEPHERD, LINDA A		
CITY-ST-ZIP	23 MAIN ST. HOLMDEL NJ 07733		
TITLE	NAME	Delete ☒	
STREET ADDRESS	D BYRON, JAMES T		
CITY-ST-ZIP	23 MAIN ST HOLMDEL NJ 07733		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	Change ☐ Addition ☒	
STREET ADDRESS	COB Roger Louis Desjardon		
CITY-ST-ZIP	23 Main St. Holmdel, NJ 07733		
TITLE	NAME	Change ☐ Addition ☐	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	Change ☐ Addition ☐	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	Change ☐ Addition ☒	
STREET ADDRESS	VPA Amy Jean Himmelberger		
CITY-ST-ZIP	23 Main St. Holmdel, NJ 07102		
TITLE	NAME	Change ☐ Addition ☒	
STREET ADDRESS	AT Dominic Fiore		
CITY-ST-ZIP	213 Washington St. Newark, NJ 07102		
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 like empowered.			



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/02

Dominic Fiore

Attachment

#828347

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

700300

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733

Howard Veail Dempster
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

Robert William Mueller
5915 Landerbrook Drive
Cleveland, Ohio 44124 - 4058

Robert William Mueller
23 Main Street
Holmdel, New Jersey 07733

Joseph John Pecoraro
23 Main Street
Holmdel, New Jersey 07733

As of January 2, 2002