

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828347

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRUDENTIAL PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

23 MAIN ST
HOLMDEL, NJ 07733 US

New Principal Place of Business:

36 S. PENNSYLVANIA STREET
SUITE 700
INDIANAPOLIS, IN 46204 US

Current Mailing Address:

213 WASHINGTON ST
8 FLOOR - TAX DEPT
NEWARK, NJ 07102 US

New Mailing Address:

175 BERKELEY STREET
10-B
BOSTON, MA 02116 US

FEI Number: 22-2053189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
POBOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DESJADON, ROGER L
Address: 23 MAIN ST.
City-St-Zip: HOLMDEL, NJ 07733

Title: CLO () Delete
Name: PETERSON, CARL A
Address: 23 MAIN ST.
City-St-Zip: HOLMDEL, NJ 07733

Title: T () Delete
Name: CHAPLIN, CHARLES EDWARD
Address: 751 BROAD ST, 4TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: FVP () Delete
Name: O'LEARY, PAUL G
Address: 100 MULBERRY STREET
City-St-Zip: NEWARK, NJ 07102

Title: VPA () Delete
Name: HIMMELBERGER, AMY J
Address: 23 MAIN ST.
City-St-Zip: HOLMDEL, NJ 07733

Title: AT (X) Delete
Name: FIORE, DOMINIC
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: CONDRIN, J. PAUL
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: VS (X) Change () Addition
Name: LEGG, DEXTER R
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: VP (X) Change () Addition
Name: DILLON, MARGARET
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: TREA (X) Change () Addition
Name: YAHIA, LAURANCE
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: CFO (X) Change () Addition
Name: LANGWELL, DENNIS J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEXTER R. LEGG

VS

04/29/2004

Electronic Signature of Signing Officer or Director

Date