

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90054 014 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 828347

1. Entity Name
**PRUDENTIAL PROPERTY AND CASUALTY
INSURANCE COMPANY**



Principal Place of Business
**23 MAIN ST
HOLMDEL, NJ 07733 US**

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



☒ CHECK HERE IF MAKING CHANGES

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

**CT CORPORATION SYSTEMS
1201 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name
CT CORPORATION SYSTEMS

Street Address (P.O. Box Number is Not Acceptable)
1201 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
DESJADON, ROGER L
23 MAIN ST.
HOLMDEL, NJ 07733** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CLO
PETERSON, CARL A
23 MAIN ST.
HOLMDEL, NJ 07733** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CHAPLIN, CHARLES EDWARD
761 BROAD ST, 4TH FLOOR
NEWARK, NJ 07102** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPA
HIMMELBERGER, AMY J
23 MAIN ST.
HOLMDEL, NJ 07733** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
FIORE, DOMINIC
213 WASHINGTON ST
NEWARK, NJ 07102** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/03

SR2E034 (10/02)

ATTACHMENT

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

86114887
828347

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Roger Louis Desjaden
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

ATTACHMENT

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

8014887
828347

OFFICERS

Roger Louis Desjaden
23 Main Street
Holmdel, New Jersey 07733

Chairman of the Board, President
and Chief Executive Officer

Howard Veail Dempster
23 Main Street
Holmdel, New Jersey 07733

Vice President Finance

Amy Jean Himmelberger
23 Main Street
Holmdel, New Jersey 07733

Vice President and Actuary

David Alan Nachman
23 Main Street
Holmdel, New Jersey 07733

Vice President and Comptroller

Carl Arthur Peterson
23 Main Street
Holmdel, New Jersey 07733

Chief Legal Officer and Secretary

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

Chief Investment Officer

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

Treasurer

Dominic Fiore
213 Washington St.
Newark, NJ 07102

Assistant Treasurer

Janice Pavlou
213 Washington St.
Newark, NJ 07102

Assistant Treasurer

As of January 2, 2002