

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

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90781 029 ***150.00

DOCUMENT # 846967

1. Entity Name
PRUDENTIAL COMMERCIAL INSURANCE COMPANY



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

Mailing Address
**213 WASHINGTON STREET
8TH FLOOR : TAX DEPT.
NEWARK, NJ 07102 US**

60025907



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2227331

Applied For

Not Applicable

Zip

Country

Zip

Country

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 RD.
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	VP	<input type="checkbox"/> Delete
NAME	DEMPSTER, HOWARD V	
STREET ADDRESS	23 MAIN STREET	
CITY-ST-ZIP	HOLMDEL, NJ 07733	
TITLE	COO	<input type="checkbox"/> Delete
NAME	DESJADON, ROGER	
STREET ADDRESS	23 MAIN STREET	
CITY-ST-ZIP	HOLMDEL, NJ 07733	
TITLE	SS	<input type="checkbox"/> Delete
NAME	PETERSON, CARL A	
STREET ADDRESS	23 MAIN ST	
CITY-ST-ZIP	HOLMDEL, NJ 07733	
TITLE	T	<input type="checkbox"/> Delete
NAME	HENCOSKI, NICHOLAS A	
STREET ADDRESS	23 MAIN ST	
CITY-ST-ZIP	HOLMDEL, NJ 07733	
TITLE	VPA	<input type="checkbox"/> Delete
NAME	HIMMELBERGER, AMY JEAN	
STREET ADDRESS	23 MAIN ST	
CITY-ST-ZIP	HOLMDEL, NJ 07733	
TITLE	AT	<input type="checkbox"/> Delete
NAME	FIORE, DOMINIC	
STREET ADDRESS	23 MAIN ST	
CITY-ST-ZIP	HOLMDEL, NJ 07733	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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] 4/15/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2EC34 (10/02)

Attachment

846967

**PRUDENTIAL COMMERCIAL INSURANCE COMPANY
LIST OF PRINCIPAL DIRECTORS AND OFFICERS
BUSINESS ADDRESSES**

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Howard Veail Dempster
23 Main Street
Holmdel, New Jersey 07733

Roger Louis Desjardon
23 Main Street
Holmdel, New Jersey 07733

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 COMMERCIAL INSURANCE COMPANY
LIST OF PRINCIPAL DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

846967

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	-	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 Newark, New Jersey 07101	-	Chief Investment Officer
Nicholas Adam Hencoski 23 Main Street Holmdel, New Jersey 07733	-	Treasurer
Dominic Fiore 213 Washington St. Newark, NJ 07102-2992	-	Assistant Treasurer

As of January 2, 2002