

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

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90395 019 ***150.00

DOCUMENT # **F97000003171 ✓**

1. Entity Name

PRUDENTIAL DIRECT INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

213 WASHINGTON ST.

Suite, Apt. #, etc.

8TH FL TAX

City & State

NEWARK, NJ

Zip

07102

Country

USA

3. Mailing Address

213 Washington St.

Suite, Apt. #, etc.

8th Floor - TAX :-

City & State

NEWARK, NJ

Zip

07102

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-1335671

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VP	ANTHONY M. SARONIS	213 WASHINGTON ST.	NEWARK, NJ 07102				
PRESIDENT	MICHAEL L. KALEN	213 WASHINGTON ST.	NEWARK, NJ 07102				
SECRETARY	ROBERT F. BUJOA	213 WASHINGTON ST.	NEWARK, NJ 07102				
TREASURER	CHARLES E. CHAPLIN	751 BROAD STREET	NEWARK, NJ 07102				
DIRECTOR	THOMAS W. CRAWFORD	213 WASHINGTON ST.	NEWARK, NJ 07102				
ASST. COMPTROLLER	RAYMOND H. BOSLIN	213 WASHINGTON ST.	NEWARK, NJ 07102				

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Ray D. O.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2002

973-902 6855

CR2E034B (12/01)