


FILED
Jun 16, 2004 8:00 am
Secretary of State

05-10-2004 90467 007 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F97000003171					
1. Entry Name PRUDENTIAL DIRECT INC.					
Principal Place of Business 213 WASHINGTON STREET 8TH FLOOR TAX NEWARK, NJ 07102			Mailing Address 213 WASHINGTON STREET 8TH FL TAX NEWARK, NJ 07102 US		
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 58-1335671				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD KALEN, MICHAEL L 213 WASHINGTON ST. NEWARK, NJ 071023777	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Thomas E Beresford 213 Washington Street Newark, NJ 07102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SARDIS, ANTHONY M 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUIDA, ROBERT F 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD STREET NEWARK, NJ 07102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAWFORD, THOMAS W 213 WASHINGTON STREET NEWARK, NJ 07102	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Esther H. Milnes 213 Washington St Newark, NJ 07102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOSLIN, RAYMOND H 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Austin Raymond H 213 Washington St Newark, NJ 07102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <u>Janice Purlou</u> <u>Janice Purlou</u> <u>6/8/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

66428377



04232004 Chg-P CR2E034 (10/03)

ATTACHMENT

F97000003171

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Prudential Direct Inc

as of 1/2004

Full Name	Title	Address
Ansbacher, Michele D	Vice President	213 Washington Street, Newark, NJ 07102
Avery, James J	Director	213 Washington Street, Newark, NJ 07102
Avery, James J	Chairman	213 Washington Street, Newark, NJ 07102
Beresford, Thomas E	President	213 Washington Street, Newark, NJ 07102
Beresford, Thomas E	Director	213 Washington Street, Newark, NJ 07102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Eckert, William D	Controller	213 Washington Street, Newark, NJ 07102
Gordon, John	Vice President	213 Washington Street, Newark, NJ 07102
Goslin, Raymond H	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Greene, John W	Director	213 Washington Street, Newark, NJ 07102
Guida, Robert F	Secretary	213 Washington Street, Newark, NJ 07102
Milnes, Esther H	Director	213 Washington Street, Newark, NJ 07102
Myers, Priscilla A	Director	213 Washington Street, Newark, NJ 07102
Ohanian, Camille	Asst. Secretary	213 Washington Street, Newark, NJ 07102
Pavlou, Janice F	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Russo, Bernard F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Sardis, Anthony M	Vice President	213 Washington Street, Newark, NJ 07102