

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 006 ***150.00

DOCUMENT # P15615	
1. Entity Name PRUDENTIAL REAL ESTATE AND RELOCATION SERVICES, INC.	

Principal Place of Business 3333 MICHELSON DRIVE SUITE 1000 IRVINE, CA 92612	Mailing Address 213 WASHINGTON STREET CORP TURDIV 8TH FL NEWARK, NJ 07102-3777 US
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50022095



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02152005 Chg-P CR2E034 (10/03)

4. FEI Number 22-2785461	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORP SYSTEM 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC BLUNN, PAUL 213 WASHINGTON STREET NEWARK, NJ 07102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC BLINN, PAUL 213 WASHINGTON STREET NEWARK, NJ 07102 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC CAMPEN, DAVID 213 WASHINGTON ST NEWARK, NJ 07102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC CHOTINER, MARTIN 213 WASHINGTON ST NEWARK, NJ 07102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC FIORE, DOMINIC 213 WASHINGTON ST NEWARK, NJ 07102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD STREET NEWARK, NJ 071023777 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC PAVLOU, JANICE F 213 WASHINGTON STREET 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: Janice Pavlou Post Controller 2/16/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Prudential Real Estate and Relocation Services, Inc.
1/2005

ATTACHMENT

Name	Titles	Address
Beard, David S	Vice President	3333 Michelson Dr., Irvine, CA 92612
Beard, David S	Asst. Auditor	3333 Michelson Dr., Irvine, CA 92612
Beard, David S	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Beard, David S	Corporate Counsel	3333 Michelson Dr., Irvine, CA 92612
Bishop, Robert K	Controller	3333 Michelson Dr., Irvine, CA 92612
Bishop, Robert K	VP, Financial Reporting	3333 Michelson Dr., Irvine, CA 92612
Blinn, Paul F	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Campan, David	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Capuano, Martin E	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Chaplin, Charles E	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Clark, Walter J	Executive Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Csaszar, Andrea H	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Davies, Douglas G	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Degloria, Louis E	Asst. Auditor	3333 Michelson Dr., Irvine, CA 92612
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Delaney, Laura J	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Downs, Andrew R	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Frost, John	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Gann, Linda G	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Gibson, Kathleen M	Asst. Secretary	751 BROAD ST; NEWARK; NJ; 07102
Goebel, Larry D	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Grippio, Mark V	Vice President	3333 Michelson Dr., Irvine, CA 92612
Gronowski, Raymond	Sector Vice President	3333 Michelson Dr., Irvine, CA 92612
Hanet, Michel F	Vice President	3333 Michelson Dr., Irvine, CA 92612
Hebrank, Thomas C	Asst. Comptroller	3333 Michelson Dr., Irvine, CA 92612
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Holobowski, Thomas B	Regional Vice President	3333 Michelson Dr., Irvine, CA 92612
Hubbell, Jonathan A	Asst. Auditor	3333 Michelson Dr., Irvine, CA 92612
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Hubbell, Jonathan A	Vice President	3333 Michelson Dr., Irvine, CA 92612
Keenan, Laurie K	Vice President	3333 Michelson Dr., Irvine, CA 92612
Keleher, Jr., William O	Asst. Vice President	3333 Michelson Dr., Irvine, CA 92612
Kelly, Dennis J	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Kelly, Dennis J	Executive Vice President	3333 MICHELSON DR; IRVINE; CA; 92612
Larson, Charles E	Comptroller	3333 MICHELSON DR; IRVINE; CA; 92612
Larson, Charles E	Director	3333 MICHELSON DR; IRVINE; CA; 92612
Larson, Charles E	Executive Vice President	3333 MICHELSON DR; IRVINE; CA; 92612
Larson, Charles E	Chief Financial Officer	3333 MICHELSON DR; IRVINE; CA; 92612
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA 92612
Lee, Earl W	President	3333 Michelson Dr., Irvine, CA 92612
Lee, Kathie S	Vice President	200 SUMMIT LAKE DR; VALHALLA; NY; 10595
Lee, Kathie S	Asst. Auditor	200 SUMMIT LAKE DR; VALHALLA; NY; 10595
Lee, Kathie S	Asst. Secretary	200 SUMMIT LAKE DR; VALHALLA; NY; 10595
Lee, Kathie S	Corporate Counsel	200 SUMMIT LAKE DR; VALHALLA; NY; 10595
Lucash, Stephen	Asst. Controller	3333 MICHELSON DR; IRVINE; CA; 92612
Mackey, Lisa C	Vice President	3333 Michelson Dr., Irvine, CA 92612
Maggio, Donna D	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
Mansur - Brown, Patricia M	Corporate Counsel	3333 Michelson Dr., Irvine, CA 92612
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr., Irvine, CA 92612
Mansur-Brown, Patricia M	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr., Irvine, CA 92612
Mcauley, Mary Anne	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
Mckay, Allen	Regional Vice President	3333 Michelson Dr., Irvine, CA 92612
McWilliams, Melody L	Asst. Cashier	3333 Michelson Dr., Irvine, CA 92612
McWilliams, Melody L	Asst. Cashier	3333 Michelson Dr., Irvine, CA 92612
Meyerson, Lynne K	Vice President	3333 Michelson Dr., Irvine, CA 92612
Moos, Robert W	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Moskowitz, Craig M	Asst. Comptroller	3333 Michelson Dr., Irvine, CA 92612
Moskowitz, Craig M	Asst. Comptroller	3333 Michelson Dr., Irvine, CA 92612
Nam, Sue J	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777

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ATTACHMENT

Name	Titles	Address
Pavlou, Janice F	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Ray , Patti L	Senior Vice President	3200 PARK CENTER DR; COSTA MESA; CA
Rose, Elliot S	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Sanford, Peter J	Vice President	3333 Michelson Dr., Irvine, CA 92612
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Smith, Keith M	Regional Vice President	3333 Michelson Dr., Irvine, CA 92612
Smith, Neva	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
Tomaino, Robert G	Vice President	751 Broad St., Newark, NJ 07102-3777
Underkoffler, Denis A	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Vaccaro, Richard F	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Van Der Wall, John R	Chairman	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R	Director	3333 Michelson Dr., Irvine, CA 92612
Vogt, Bernard J	President	11405 Bluegrass Pkwy, Louisville, KY 40239
Wasenius, Michael E	General Counsel	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Senior Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Watson, Robert S	Vice President	3333 Michelson Dr., Irvine, CA 92612
Yourth, Mary E	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Zeffiro, Micheal T	Vice President	3333 Michelson Dr., Irvine, CA 92612

ATTACHMENT
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