2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/9

FILED
Aug 04, 2003 8:00 am
Secretary of State
07-09-2003 90032 049 ****70.00
08-04-2003 90144 007 ***480.00

DOCUMENT # F96000005107

1. Entity Name
PRUDENTIAL TIMBER INVESTMENTS, INC.

Principal Place of Business	Mailing Address
FOUR COPLEY PLACE 6TH FL BOSTON MA 02116	PO BOX 990407 BOSTON MA 02199

[redacted]

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
800 Boylston St.	
Suite, Apt. #, etc. 15th Floor	Suite, Apt. #, etc.
City & State Boston MA	City & State
Zip 02199 Country	Zip Country

4. FEI Number 04-3070429 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
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	PD LORD, JOHN M JR 109 CHESTNUT STREET WESTON MA 02193	☐ Delete	C PETER-ECKERT Three Gateway Center - 15th Floor Newark NJ 07102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VACD CHARLES, DOUGLAS W 131 PARK DRIVE # 9 BOSTON MA 02215	☐ Delete	VP BARRY BEERS 1500 KLONDIKE RD - SUITE A106 CONYERS GA 30094	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SHEA, JAMES 7 WENANOH AVE ROCKAWAY NJ 07866	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD WINOGRAD, BERNARD 189 OAK RIDGE AVE SUMMIT NJ 07901	☒ Delete	CD Charles Lowrey 8 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SHULEVITZ, DEBORAH G 924 W END AVE NEW YORK NY	☒ Delete	T C. EDWARD CHAPLIN 751 BROAD ST NEWARK NJ 07102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAS BLUM, FREDERICK W 8 AGAWAM AVE IPSWICH MA	☐ Delete		☐ Change ☐ Addition

CR2E034 (4/03)

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: Frederick W. Blum (Frederick W. Blum) 7/5/03 617-585-3553
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #