

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001164

FILED
Mar 16, 2020
Secretary of State
3822433907CC

Entity Name: PLYMOUTH ROCK MANAGEMENT COMPANY OF NEW JERSEY

Current Principal Place of Business:

581 MAIN STREET
SUITE 400
WOODBIDGE, NJ 07095

Current Mailing Address:

581 MAIN STREET
SUITE 400
WOODBIDGE, NJ 07095 US

FEI Number: 04-3153554

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/C
Name BELODOFF, HAL
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title D
Name BRYAN, DONALD I
Address 8 RIDENOUR AVENUE
City-State-Zip: GREENVILLE SC 29617

Title D
Name JOHNSTON, MICHAEL
Address 25 COLT LANE
City-State-Zip: GLADSTONE NJ 07934

Title D
Name ROSENTHAL, NORMAN
Address 415 SPRUCE STREET
City-State-Zip: PHILADELPHIA PA 19106

Title D/P/CEO
Name WILSON, GERALD I
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title CHIEF OPERATIONS OFFICER,
PRUDENTIAL
Name FERNANDEZ, EDWARD J
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title CHIEF OPERATIONS OFFICER,
DIRECT
Name LYONS, THOMAS J
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VP AND CHIEF CLAIMS OFFICER
Name ADAM, RICHARD F
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. LYONS

**CHIEF OPERATIONS
OFFICER, DIRECT**

03/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title S
Name BAUMGARTNER, HARRY M
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VP INDEPENDENT AGENT MARKETING &
DISTRIBUTION
Name MURDOCK, KAREN A
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VP CLAIMS
Name STICKEL, KAREN L
Address 303 FELLOWSHIP ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title AT/CONTROLLER
Name NIGRO, VITO
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title TREASURER AND VICE PRESIDENT, FINANCE
AND ADMINISTRATION
Name DESHMUKH, YOGESH S
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VICE PRESIDENT AND CHIEF PRODUCT
OFFICER
Name PEARLMUTTER, DAVID L
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VP CLAIMS
Name MARIANI, RICHARD J
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title VP CLAIMS
Name PALOMEQUE, LOUIS C
Address 901 FRANKLIN AVENUE
City-State-Zip: GARDEN CITY NY 11530

Title AS
Name MARTIN, PATRICIA C
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095

Title DIRECTOR
Name JASEY, NEIL N
Address 9 KEASBEY ROAD
City-State-Zip: SOUTH ORANGE NJ 07079

Title VICE PRESIDENT, PROPERTY
Name BARRETT, DANIEL C
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title VICE PRESIDENT, CUSTOMER
SOLUTIONS
Name STOJANOVICH, STEPHEN D
Address 581 MAIN STREET
SUITE 400
City-State-Zip: WOODBRIDGE NJ 07095