2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001164

Entity Name: PLYMOUTH ROCK MANAGEMENT COMPANY OF NEW JERSEY

FILED
Mar 07, 2018
Secretary of State
CC1021968806

Current Principal Place of Business:

331 NEWMAN SPRINGS ROAD

SUITE 304

RED BANK, NJ 07701-5692

Current Mailing Address:

331 NEWMAN SPRINGS ROAD SUITE 304

RED BANK, NJ 07701-5692 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 Title D

Name BELODOFF, HAL Name BRYAN, DONALD I

Address 695 ATLANTIC AVENUE Address 111 MCDANIEL GREENE
City-State-Zip: BOSTON MA 02111 City-State-Zip: GREENVILLE SC 29601

Title D Title D

NameJOHNSTON, MICHAELNameROSENTHAL, NORMANAddress25 COLT LANEAddress415 SPRUCE STREETCity-State-Zip:GLADSTONE NJ 07934City-State-Zip:PHILADELPHIA PA 19106

Title D/P/CEO Title CHIEF OPERATIONS OFFICER,

PRUDENTIAL WILSON, GERALD I

Name WILSON, GERALD I Name FERNANDEZ, EDWARD J
Address 331 NEWMAN SPRINGS ROAD

331 NEWMAN SPRINGS ROAD
SHITE 304
Address 200 CONNELL DRIVE

SUITE 304 Address 200 CONNELL DRIVE

City-State-Zip: RED BANK NJ 07701-5692 City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title CHIEF OPERATIONS OFFICER, Title VP AND CHIEF CLAIMS OFFICER

DIRECT Name ADAM, RICHARD F

Name LYONS, THOMAS J
Address 331 NEWMAN SPRINGS ROAD
Address 331 NEWMAN SPRINGS ROAD
SUITE 304

331 NEWMAN SPRINGS ROAD SUITE 304 SUITE 304 City State 7 in PED BANK

City-State-Zip: RED BANK NJ 07701-5692

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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 03/07/2018

Officer/Director Detail Continued:

Address

Title Title **VP CLAIMS**

BAUMGARTNER, HARRY M Name Name MARIANI, RICHARD J

Address 331 NEWMAN SPRINGS ROAD Address 331 NEWMAN SPRINGS ROAD SUITE 304

SUITE 304

City-State-Zip: RED BANK NJ 07701-5692 City-State-Zip: RED BANK NJ 07701-5692

VP INDEPENDENT AGENT MARKETING & Title Title **VP CLAIMS** DISTRIBUTION

Name PALOMEQUE, LOUIS C Name MURDOCK, KAREN A Address 5006 BELMAR BLVD 200 CONNELL DRIVE Address

City-State-Zip: WALL NJ 07727 BERKELY HEIGHTS NJ 07922 City-State-Zip:

Title **VP CLAIMS VP CUSTOMER SOLUTIONS** Title

Name STICKEL, KAREN L Name RENELLA, KATHRYN A

Address 303 FELLOWSHIP ROAD 331 NEWMAN SPRINGS ROAD Address

City-State-Zip: MT. LAUREL NJ 08054 SUITE 304

City-State-Zip: RED BANK NJ 07701-5692 Title AT/CONTROLLER

Name NIGRO, VITO AS Title

Address 331 NEWMAN SPRINGS ROAD Name MARTIN, PATRICIA C

SUITE 304 331 NEWMAN SPRINGS ROAD

City-State-Zip: RED BANK NJ 07701-5692 SUITE 304

RED BANK NJ 07701-5692 City-State-Zip: Title TREASURER AND VICE PRESIDENT,

FINANCE AND ADMINISTRATION Title DIRECTOR

Name DESHMUKH, YOGESH S Name JASEY, NEIL N

331 NEWMAN SPRINGS ROAD Address

Address 9 KEASBEY ROAD SUITE 304

City-State-Zip: RED BANK NJ 07701-5692 City-State-Zip: SOUTH ORANGE NJ 07079