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Annual Report

Filed 3-30-88

4 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

MAR 30 1989

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

800142
PRUDENTIAL INSURANCE COMPANY OF AMERICA (THE)
745 BROAD STREET
NEWARK, NEW JERSEY

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

07101

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code.

3. Date Incorporation or Change to Do Business in Florida

10/23/1977
11/29/1999

4. Federal Employer Identification Number (FEIN) 22-1211670

5. Date of Last Report 05/06/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BRILEY, MARTHA	V/P/T	84 WOODHILL ROAD	NEWTON, PENN
KIRCHNER, ISABELLE	V/P/S	29 PINE COURT 81 Dwight Road	NEW PROVIDENCE, NJ Middletown, NJ
MEYNER, HELEN	D	16 OLDEN LANE	PRINCETON, NJ
FOLBY, JR., ADRIAN	D	172 FOREST WAY	ESSEX FALLS, NJ
BBCK, ROBERT	C/E/O	8 SOMERSET DRIVE 87 Rumson Road	RUMSON, NJ Rumson, NJ
MELONE, JOSEPH	P	281 HARTSHORN DR.	SHORT HILLS, NJ
SEE ATTACHED LISTS			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER

STATE OF FLORIDA

CAPITOL BLDG

TALLAHASSEE, FL 32301

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 907.004 and 907.007, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 907.005 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida October 21, 1977

11

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907 F.S. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Dorothy K. Light

Dorothy K. Light

Title

Vice President & Secretary

Date

March 18, 1988

Telephone Number

(201) 877-7770

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required by a Certificate of Status

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

Officers

Robert C. Winters	Chairman of the Board and Chief Executive Officer	87 Rumson Road, Rumson, NJ 07760
Garnett L. Keith, Jr.	Vice Chairman	16 Ostrander Pl., Chatham, NJ 07929
Joseph J. Melone	President	281 Hartshorn Dr., Short Hills, NJ 07078
Richard G. Merrill	Executive Vice President	Miller Road, New Vernon, NJ 07976
A. Douglas Murch	Executive Vice President	825 Lawrence Ave., Westfield, NJ 07090
Pellegrino P. Porraro	Exec. V.P., Ind. Ins.	35 Garfield Ave., Madison, NJ 07940
Lesley L. Ralson	Exec. V.P., Grp. Ins.	114 Upper Mountain Ave., Montclair, NJ 07042
Robert E. Riley	Executive Vice President, PIC	493 Jerusalem Road, Cohasset, MA 02025
James W. Stevens	Executive Vice President, PIC	322 E. 30th Street, NY, NY 10016
Ronald D. Barbaro	President, Canadian Operations	27 Parson Court, Toronto, Ontario Canada M4M 4Z9
Stephen R. Braswell	Senior Vice President	151 Lake Drive, Mountain Lakes, NJ 07046
Arthur H. Burton, Jr.	President, North Central Operations	103 Rumson Road, Rumson, NJ 07760
Robert M. Chmely	Senior V.P. and Actuary	405 Oxford Road, Long Lake, Minn. 55356
James E. Clark	President, Western Operations	19 Canterbury Way, Morristown, NJ 07960
William D. Clowney	President, Eastern Operations	24412 Park Granada, Calabasas Park, Calif. 91302
Joseph F. Dunn	Senior Vice President	Hunter Drive, New Vernon, NJ 07976
James E. Duane	President, PruCo	30 Puddingstone Lane, Millington, NJ 07946
William S. Field	Senior Vice President	56 Deerfield Trail, Somerville, NJ 08876
James R. Gillen	Senior Vice President and General Counsel	34 West 57th St., Apt. 39F, New York, NY 10019
Eugene B. Heimberg	Senior Vice President	11 Hamilton Dr., Morristown, NJ 07960
Robert P. Hill	Senior Vice President and Actuary	11 Putnam Road, East Brunswick, NJ 08816
William P. Link	Senior Vice President	47 Greenbrier Drive, Summit, NJ 07901
Malcolm D. MacKinnon	Senior Vice President	4 Trowbridge Dr., Randolph, NJ 07869
Kenneth E. MacWilliams	Senior Vice President	23 Grosvenor Road, Short Hills, NJ 07078
E. William Nash, Jr.	President, South-Central Operations	225 E. 74th St., Apt. 2A, NY, NY 10021
Eugene M. O'Hara	Senior Vice President and Comptroller	505 Lancaster St., Apt. 7AB, Jacksonville, Florida 32204
Clarence F. Pease	Senior Vice President	4 Broadmoor Dr., Rumson, NJ 07760
Scott Pierce	Senior Vice President	Shalebrook Dr., Morristown, NJ 07960
I. Edward Price	Senior Vice President and Corporate Actuary	50. Manursing Island, Rye, NY 10580
Rodney W. Reynolds	Senior Vice President	49 North Bums Court, Livingston, NJ 07031
William H. Tremayne	Senior Vice President	121 Glenmere Dr., Chatham, NJ 07928
Robert F. Welch	Senior Vice President	109 Hammond Avenue, Piscataway, NJ 08854
Clifford H. Whitcomb	Senior Vice President	14 Pier Chase Road, Morristown, NJ 07960
Edward D. Zirbarg	Senior Vice President	130 Bodman St., Red Bank, NJ 077701
Dorothy K. Light	Vice President and Secretary	1 Wardwell Road, Short Hills, NJ 07078
Martha C. Briley	Vice President and Treasurer	61 Wright Road, Middletown, NJ 07748
		84 Woodhill Road, Newtown, Penn. 18940

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

DIRECTORS

Ex Officio, Pursuant to Law

Robert C. Winters
Joseph J. Melone

87 Rumson Road, Rumson, N.J. 07760
281 Hartshorn Drive, Short Hills, N.J.
07078

Elected by the Policyholders, Pursuant to Law

James G. Affleck
Robert A. Beck
Ivan L. Bennett, Jr., M.D.

P.O. Box 477, East Dorset, Vt. 05253
Eight Somerset Drive, Rumson, NJ 07090
101 Boulder Trail, Bronxville, N.Y.
10708-5905

William W. Boeschstein
Robert J. Boutillier
James E. Burke

3 Locust Street, Perrysburg, Ohio 43551
920 Minisink Way, Westfield, N.J. 07090
Six Constitution Hill East, Princeton,
N.J. 08540

Lisle C. Carter, Jr.
Garnett L. Keith, Jr.
Burton G. Malkiel
John R. Opel
Donald E. Procknow
Robert M. Schaeberle
Richard M. Thomson

1307 Fourth Street, SW, Washington, D.C. 20024
16 Ostrander Place, Chatham, N.J. 07928
137 Deepwood Drive, Hamden, C.T. 06517
75 Mountain Peak Road, Chappaqua, NY 10514
19 Saw Mill Road, Saddle River, N.J. 07458
1 Shelley Place, Morristown, N.J. 07960
69 Dawlish Avenue, Toronto, Ontario,
Canada M4N 1H2
302 Fox Chapel Road, Pittsburgh, Penn. 15238
26 Cooper Road, Scarsdale, N.Y. 10583

L. Stanton Williams
David L. Yunich

Appointed by the Chief Justice of the New Jersey
Supreme Court, from the Policyholders, Pursuant to Law

Raymond H. Bateman
Brendan T. Byrne
Adrian M. Foley, Jr.
James C. Kellogg
Roger H. McGlynn
Helen S. Meyner

102 Lamington Road, Somerville, N.J. 08876
146 Gallup Road, Princeton, NJ 08540
172 Forest Way, Essex Fells, N.J. 07021
One Essex Road, Summit, N.J. 07901
R.D. #2 Iroquois Road, Mendham, N.J. 07945
16 Olden Lane, Princeton, N.J. 08540

12/22/87