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Annual Report
Filed 5-15-61

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1961

CORPORATION REPORT

Prudential
Insurance Corp
of America,
The

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of

A. D. 19

Secretary of State



The Prudential

INSURANCE COMPANY OF AMERICA

HOME OFFICE: NEWARK N.J.

May 15, 1961

Hon. R. A. Gray,
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed please find duly completed "Corporation Report" of this Company as required pursuant to Section 608.32 of the Florida Statutes of 1953.

Very truly yours,

W. R. Schmitt

W. R. Schmitt
Administrative Assistant
Comptroller's Division, General

Orville E. Neal Vice President
Frederick H. Groel Vice President
Sayre MacLeod Vice President
Pearce Shepherd Vice President and
Chief Actuary
Charles Fleetwood Vice President
James E. Rutherford Vice President
John G. Jewett Vice President
Charles W. Campbell Vice President
Edward M. Neumann Vice President & Actuary
Charles B. Laing Vice President
S. Westcott Toole Vice President
Fred Smith Vice President
Ernest S. Allsopp Vice President
Monroe Chappellear Vice President
Harold E. Dow Vice President
Alexander Query Vice President
William Chodoroff Vice President & Comptroller
Kenneth C. Foster Vice President
Fredrick E. Rathgeber Vice President & Actuary
Robert W. Harvey Vice President
William P. Lynch Vice President
Howard A. Austin Vice President
William Ingram, Jr. Vice President
Francis S. Quillen Vice President
H. Woodruff Tatlock Second Vice President
and Treasurer
William D. Freeston Secretary
Edward J. O'Mara
Donald C. Luce
Monroe J. Rathbone
Charles E. Daniel

10 Oaklawn Rd., Short Hills, N. J.
10 Joanna Way, Short Hills, N. J.
10 East 85th St., New York 28, N. Y.
17 Summit St., East Orange, N. J.
5369 Sugar Hill Dr., Houston 27, Texas
219 E. Lake Shore Dr., Apt. 10-3, Chicago 11, Ill.
77 Glenview Rd., South Orange, N. J.
4347 Duval Dr., Ponte Vedra Beach, Fla.
75 Prospect St., East Orange, N. J.
P. O. Box 458, Bernardsville, N. J.
231 Corlies Ave., Allenhurst, N. J.
42 Woodfield Drive, Short Hills, N. J.
71-F New England Ave., Summit, N. J.
46 Curtis Place, Maplewood, N. J.
"Applefield", Waldingfield Rd., Ipswich, Mass.
Woodbridge Rd., Minnetonka Beach, Minn.
5 Dartmouth Rd., West Orange, N. J.
86 Slope Drive, Short Hills, N. J.
36 Keats Road, Short Hills, N. J.
39 Winding Way, Madison, N. J.
36 Northover Pl., Middletown Township, N.J.
21 Dale Ave., Toronto Ont., Canada
36 Westview Road, Short Hills, N. J.
133 Forest Ave., Glen Ridge, N. J.

P. O. Box 336, Far Hills, N. J.
Old Army Road, Bernardsville, N. J.

80 Park Place, Newark 1, N. J.
30 Rockefeller Plaza, New York 19, N. Y.
P. O. Box 2286, Greenville, S. C.

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

Jess H. Davis
Mervin J. Kelly
Royal A. Schaaf
Sydney G. Stevens
Herbert M. Ellend
Vincent P. Biunno

Stevens Institute of Technology, Hoboken, N. J.
2 Windermere Terrace, Short Hills, N. J.
R. D., Califon, N. J.
1 West State Street, Trenton 3, N. J.
397 Millburn Ave., Millburn, N. J.
605 Broad Street, Newark 2, N. J.

MAY 17 1901

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 808.12, Florida Statutes, 1883.

Hon. R. A. Gray, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That The Prudential Insurance Company of America

Name of Corporation

duly organized and existing under the laws of the State of New Jersey

with its principal place of business at Newark New Jersey

City

State

Essex has designated XXXXXXXXXXXX

County

Street or Building

City of XXXXXXXXXXXX County of XXXXXXXXXXXX State of Florida.

as its place of business or domicile for the service of process within the State, and has named as its agent

by Consent and Agreement, duly filed, the Treasurer of the State of Florida, Ex-Officio

Insurance Commissioner

whose address is

(SIGNATURES AND ADDRESSES OF OFFICERS (be sure to affix these))

The Prudential Insurance Company of America

OFFICERS

Louis R. Menagh	President	36 Mountain Ave., Maplewood, N. J.
Valentine Howell	Vice President	156 Wyoming Ave., Maplewood, N. J.
Orville E. Real	Vice President	10 Oaklawn Rd., Short Hills, N. J.
Frederick H. Groel	Vice President	10 Joanna Way, Short Hills, N. J.
Sayre MacLeod	Vice President	10 East 85th St., New York 28, N. Y.
Pearce Shepherd	Vice President and Chief Actuary	17 Summit St., East Orange, N. J.
Charles Fleetwood	Vice President	369 Sugar Hill Dr., Houston 27, Texas
James E. Rutherford	Vice President	219 F. Lake Shore Dr., Apt. 10-B, Chicago 11, Ill.
John G. Jewett	Vice President	37 Glenview Rd., South Orange, N. J.
Charles W. Campbell	Vice President	4347 Euval Dr., Ponte Vedra Beach, Fla.
Edward M. Neumann	Vice President & Actuary	75 Prospect St., East Orange, N. J.
Charles B. Laing	Vice President	P. O. Box 458, Bernardsville, N. J.
S. Westcott Toole	Vice President	231 Corlies Ave., Allenhurst, N. J.
Fred Smith	Vice President	42 Woodfield Drive, Short Hills, N. J.
Ernest S. Allsopp	Vice President	71-F New England Ave., Summit, N. J.
Monroe Chappellear	Vice President	46 Curtis Place, Maplewood, N. J.
Harold E. Dow	Vice President	"Applefield", Waldingfield Rd., Ipswich, Mass.
Alexander Query	Vice President	Woodbridge Rd., Minnetonka Beach, Minn.
William Chodoroff	Vice President & Comptroller	5 Dartmouth Rd., West Orange, N. J.
Kenneth C. Foster	Vice President	86 Slope Drive, Short Hills, N. J.
Fredrick E. Rathgeber	Vice President & Actuary	36 Keats Road, Short Hills, N. J.
Robert W. Harvey	Vice President	39 Winding Way, Madison, N. J.
William P. Lynch	Vice President	36 Northover Pl., Middletown Township, N.J.
Howard A. Austin	Vice President	21 Dale Ave., Toronto Ont., Canada
William Ingram, Jr.	Vice President	36 Westview Road, Short Hills, N. J.
Francis S. Quillian	Vice President	133 Forest Ave., Glen Ridge, N. J.
H. Woodruff Tatlock	Second Vice President and Treasurer	P. O. Box 336, Far Hills, N. J.
William D. Freeston	Secretary	Old Army Road, Bernardsville, N. J.
Edward J. O'Hara		80 Park Place, Newark 1, N. J.
Donald G. Luse		30 Rockefeller Plaza, New York 19, N. Y.
Monroe J. Rathbone		P. O. Box 2286, Greenville, S. C.
Charles E. Daniel		

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

Jess H. Davis
Mervin J. Kelly
Royal A. SchAAF
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Herbert M. Ellend
Vincent P. Blunno

Stevens Institute of Technology, Hoboken, N. J.
2 Windermere Terrace, Short Hills, N. J.
R. D., Califon, N. J.
1 West State Street, Trenton 3, N. J.
397 Millburn Ave., Millburn, N. J.
60, Broad Street, Newark 2, N. J.

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CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 674.32, Florida Statutes, 1949.

Hon. R. A. Gray, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for.

(1) That The Prudential Insurance Company of America

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

Name

Business Address

DIRECTORS

Ex Officio, Pursuant to Law

Louis R. Menagh Prudential Plaza, Newark 1, N. J.

Elected by the Policyholders, Pursuant to Law

Roy E. Tomlinson	425 Park Avenue, New York 22, N. Y.
Chester I. Barnard	52 Gramercy Park North, New York 10, N. Y.
Harold W. Dodds	Princeton, N. J.
Josiah Stryker	744 Broad Street, Newark 2, N. J.
Franklin Conklin, Jr.	132 Chestnut Street, Newark 5, N. J.
Edward W. Sprague	86 Washington Street, Newark 2, N. J.
Alexander C. Nagle	20 Exchange Place, New York 5, N. Y.
Morse G. Dial	270 Park Avenue, New York 17, N. Y.
Carl W. Badenhausen	57 Freeman Street, Newark 1, N. J.
Howard S. Cullinan	161 Front Street, New York 38, N. Y.
Hobart C. Ramsey	99 Park Avenue, New York 16, N. Y.
Owen R. Cheatham	375 Park Avenue, New York 22, N. Y.
Edward J. O'Mara	1 Exchange Place, Jersey City 2, N. J.
Donald C. Luce	80 Park Place, Newark 1, N. J.
Monroe J. Rathbone	30 Rockefeller Plaza, New York 19, N. Y.
Charles E. Daniel	P. O. Box 2286, Greenville, S. C.

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