

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90739 024 ***550.00

DOCUMENT # 820473

1. Entity Name
Prudential Select Life Insurance Company of America

B0123475

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
213 Washington Street

3. Mailing Address
213 Washington St

Suite, Apt., etc.
4th Floor

Suite, Apt., etc.
8th Fl

DO NOT WRITE IN THIS SPACE

City & State
Newark, NJ

City & State
Newark, NJ

4. FEI Number
41-1760577

Applied For
Not Applicable

Zip
07102-2992

Country
USA

Zip
07102-2992

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street

City **Tallahassee** FL **32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25**

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME **Avery, James J.**
STREET ADDRESS **213 Washington Street**
CITY-STATE-ZIP **Newark, NJ 07102-2992**

TITLE
NAME **AC Pavlou, Janice**
STREET ADDRESS **213 Washington Street**
CITY-STATE-ZIP **Newark, NJ 07102-2992**

TITLE
NAME **Treasurer Chaplin, Charles E.**
STREET ADDRESS **751 Broad Street**
CITY-STATE-ZIP **Newark, NJ 07102-3777**

TITLE
NAME **SVP Shao, Shirley**
STREET ADDRESS **213 Washington Street**
CITY-STATE-ZIP **Newark, NJ 07102-2992**

TITLE
NAME **S Kirsch, Clifford**
STREET ADDRESS **213 Washington St**
CITY-STATE-ZIP **Newark, NJ 07102-2992**

TITLE
NAME **AS Castano, Thomas C.**
STREET ADDRESS **213 Washington St**
CITY-STATE-ZIP **Newark, NJ 07102-2992**

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CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janice Pavlou, Janice Pavlou

5/14/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Prudential Select Life Insurance Company of America as of 04/25/2002

Name	Title	Address
Avery, James J	Director	213 Washington St, Newark, NJ 07102
Bauer, John	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Benn, Richard	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Castano, Thomas C	Asst. Secretary	213 Washington St, Newark, NJ 07102
Chaplin, Charles E	Treasurer	751 Broad Street, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Depalma, Michael	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Eckert, William	Vice President	213 Washington St, Newark, NJ 07102
Eckert, William	Chief Accounting Officer	213 Washington St, Newark, NJ 07102
Gorevitz, Richard	Asst. Secretary	
Heintz, Joanne L	Chief Investment Officer	100 Mulberry St, Newark, NJ 07102
Jungk, David	Vice President	213 Washington St, Newark, NJ 07102
Jungk, David	Actuary	213 Washington St, Newark, NJ 07102
Kane, Gary	Asst. Comptroller	
Kirsch, Clifford E	Secretary	213 Washington St, Newark, NJ 07102
Kirsch, Clifford E	Chief Legal Officer	213 Washington St, Newark, NJ 07102
Kleinman, Ira J	Director	751 Broad Street, Newark, NJ 07102
Milnes, Ester	President	213 Washington St, Newark, NJ 07102
Milnes, Ester	Director	213 Washington St, Newark, NJ 07102
Montellione, Robert	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Nachman, David	Vice President	213 Washington St, Newark, NJ 07102
Nachman, David	Comptroller	213 Washington St, Newark, NJ 07102
Paviou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Reich, Mary Jo	Asst. Secretary	213 Washington St, Newark, NJ 07102
Shao, Shirley	Senior Vice President	213 Washington St, Newark, NJ 07102
Shao, Shirley	Chief Actuary	213 Washington St, Newark, NJ 07102
Tirondola, Constance	Vice President	100 Mulberry St, Newark, NJ 07102

Attachment
DOC# 820473

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