

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90234 050 ***550.00

AU10601



DO NOT WRITE IN THIS SPACE

DOCUMENT # 827100

1. Entity Name
PIC REALTY CORPORATION

Principal Place of Business
8 CAMPUS DRIVE, 4TH FLOOR
ARBOR CIRCLE SOUTH
PARSIPPANY NJ 07054

Mailing Address
8 CAMPUS DRIVE, 4TH FLOOR
ARBOR CIRCLE SOUTH
PARSIPPANY NJ 07054

2. Principal Place of Business

3. Mailing Address

213 Washington St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

8th FL Tax

City & State

City & State

NEWARK, NJ

Zip

Country

Zip

Country

07102-3777 USA

4. FEI Number **22-1856768**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☒ Delete
NAME **ZUCKER-MALTESE, CHER**
STREET ADDRESS **8 CAMPUS DRIVE, 4TH FLOOR**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **VD** ☐ Change ☒ Addition
NAME **Joel W. Stoesser**
STREET ADDRESS **8 Campus Drive, 4th Floor**
CITY-ST-ZIP **Parsippany, NJ 07054**

TITLE **VD** ☒ Delete
NAME **KILROY, ROBERT R**
STREET ADDRESS **5040 HARRINGTON ROAD**
CITY-ST-ZIP **ALPHRETTA GA 30022**

TITLE **D** ☐ Change ☒ Addition
NAME **Frank A. Maxson**
STREET ADDRESS **Two Prudential Plaza, Suite 3275**
CITY-ST-ZIP **Chicago, IL 60601-6716**

TITLE **PD** ☐ Delete
NAME **TWARDOCK, DAVID A**
STREET ADDRESS **100 MULBERRY ST**
CITY-ST-ZIP **NEWARK NJ 07102-4069**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **GREEN, ALLEN J**
STREET ADDRESS **8 CAMPUS DR 4TH FLOOR**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **PARKER, STEPHEN C**
STREET ADDRESS **100 MULBERRY ST**
CITY-ST-ZIP **NEWARK NJ 07102-4077**

TITLE **S** ☐ Change ☒ Addition
NAME **Ellen T. Kendall**
STREET ADDRESS **8 Campus Drive, 4th Floor**
CITY-ST-ZIP **Parsippany, NJ 07054**

TITLE **TR** ☒ Delete
NAME **PAVLOU, JANICE F**
STREET ADDRESS **213 WASHINGTON ST**
CITY-ST-ZIP **NEWARK NJ 07102-2992**

TITLE **T** ☐ Change ☒ Addition
NAME **Charles E. Chaplin**
STREET ADDRESS **213 Washington Street**
CITY-ST-ZIP **Newark, NJ 07102-2992**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Ellen T. Kendall**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEP 11, 2000 (973) 734-1367
Date Daytime Phone #



Prudential

Attachment @ Doc# 827100
A0076251

The Prudential Insurance Company of America
213 Washington St. Newark NJ 07102-2992
tel 973-802-9658 fax 973-802-8180

August 21, 2000

Certified Mail #: Z 258 773 578

FL Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: PIC Realty Corporation
FILE: 22-1856768

Dear Sirs,

Enclosed please find the 2000 UNIFORM BUSINESS REPORT for PIC Realty Corporation along with the \$550.00 filing fee.

If you have any questions please call me at 973-802-3571.

Sincerely,

Lori Bravo

Lori Bravo