

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827100

FILED
Apr 09, 2011
Secretary of State

Entity Name: PIC REALTY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 22-1856768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TWARDOCK, DAVID A
Address: 4 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: VP D
Name: KENDALL, ELLEN T
Address: 8 CAMPUS DR
City-St-Zip: PARSEIPPANY, NJ 07054

Title: T
Name: MUHLHAUSER, JURGEN
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: S
Name: SHANKLIN, GREGORY D
Address: 8 CAMPUS DR
City-St-Zip: PARSEIPPANY, NJ 07054

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date