

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827100

FILED
Apr 21, 2012
Secretary of State

Entity Name: PIC REALTY CORPORATION

Current Principal Place of Business:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

Current Mailing Address:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

8 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

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 CTR, FOUR GATEWAY CENTER, 008
City-St-Zip: NEWARK, NJ 071024062 US

Title: VP
Name: ALLISON, CHARLES E
Address: 201 S ORANGE AVE, SIGNATURE PLAZA, 00
City-St-Zip: ORLANDO, FL 328013413 US

Title: TREA
Name: MUHLHAUSER, JURGEN
Address: 751 BROAD ST, PLAZA, 23
City-St-Zip: NEWARK, NJ 071023714 US

Title: SEC
Name: SHANKLIN, GREGORY D
Address: 8 CMPS DR, THE PRUDENTIAL BUS. CMPS, 00
City-St-Zip: PARSEPPANY, NJ 070544409 US

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date