

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90054 017 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80114884

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 213 WASHINGTON STREET 8TH FLOOR NEWARK, NJ 07102		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 22-1856768	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent					
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324					
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (NOTE: Registered Agent's signature required when terminating)					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAXSON, FRANK A 130 E RANDOLPH DRIVE CHICAGO, IL 606016207	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD STOESSER, JOEL W 8 CAMPUS DRIVE PARSIPPANY, NJ 070544409	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TWARDOCK, DAVID A 100 MULBERRY ST NEWARK, NJ 071024089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GREEN, ALLEN J 8 CAMPUS DR 4TH FLOOR PARSIPPANY, NJ 07054	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENDALL, ELLEN T 8 CAMPUS DRIVE PARSIPPANY, NJ 070544409	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 761 BROAD STREET NEWARK, NJ 071022992	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Janice Pavlou</u> <u>Janice Pavlou</u> <u>4/29/03</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CP2E034 (10/02)

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PIC Realty Corporation **As of January 2003**

Name	Title	Address
Allison, Charles	Vice President	5728 Major Blvd, Orlando, FL 32819-7945
Barnes, Sharon	Vice President	8 Campus Dr. Parsippany, NJ 07054-4409
Beyer, Jr., William K	Vice President	7108 N Fresno Street, Fresno, CA 91720-2930
Bogdan, Joseph F	Asst. Comptroller	4 Gateway Center, Newark, NJ 07102-4007
Buchholz, Bernard	Vice President	180 N. Stetson Ave. Chicago, IL 606016-6710
Caldwell, Yolanda P	Asst. Treasurer	N/A
Calello, Joseph H	Asst. Comptroller	8 Campus Dr. Parsippany, NJ 07054-4409
Campbell, Robert J	Asst. Treasurer	2 Gateway Center, Newark, NJ 07102-5003
Chaplin, Charles E	Treasurer	751 Broad Street, Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Treasurer	213 Washington St, Newark NJ 07102-3777
Danley, Richard E	Asst. Secretary	1 Ravinia Dr. Atlanta GA 30346-2103
Delaney, Laura J	Asst. Treasurer	Ravinia
Durning, David	Vice President	180 N Stetson Ave. Chicago, IL 60601-6710
Egan, Paul D	Vice President	2 Ravinia Dr, Atlanta, GA 30346-2103
Erstine, Jon	Vice President	N/A
Faulknor, Timothy A	Asst. Treasurer	200 Wood Ave S. Iselin, NJ 08830-2706
Fontaine, John D	Vice President	N/A
Fox, Thomas J	Asst. Comptroller	
Graham, David	Vice President	2 Ravinia Dr, Atlanta, GA 30346-2103
Green, Allen J	Director	8 Campus Dr. Parsippany, NJ 07054-4409
Green, Allen J	Vice President	8 Campus Dr. Parsippany, NJ 07054-4409
Halboth, Henry W	Vice President	N/A
Hedengren, Marissa R	Asst. Treasurer	N/A
Hoffman, Kathleen C	Asst. Treasurer	213 Washington St, Newark NJ 07102-3777
Howard, James M	Asst. Comptroller	213 Washington St, Newark NJ 07102-3777
Jameson, Michael B	Vice President	4 Embarcadero Ctr, San Francisco, CA 94111-4180
Kanyuck, Mary	Asst. Treasurer	3 Gateway Center, Newark, NJ 07102-4000
Kelly, John C	Asst. Secretary	4 Gateway Center, Newark, NJ 07102-4007
Kendall, Ellen	General Counsel	2 Ravinia Dr, Atlanta, GA 30346-2103
Kendall, Ellen	Secretary	2 Ravinia Dr, Atlanta, GA 30346-2103
LaRocque, Thomas	Vice President	N/A
Lee, Lorraine O	Asst. Secretary	21261 Burbank Blvd, Woodland His, CA 91367-6607
Mancuso, Michael	Comptroller	4 Gateway Center, Newark, NJ 07102-4007
Margolis, Joseph D	Director	
Marsh, Paul	Vice President	810 Warrentville Rd Lisle, IL 60532-1396
McDonald, Jack K	Asst. Secretary	2 Ravinia Dr, Atlanta, GA 30346-2103
McKeown, Steven J	Asst. Secretary	21261 Burbank Blvd, Woodland His, CA 91367-6607
Meneely, John H	Vice President	810 Warrentville Rd Lisle, IL 60532-1396
Miller, Charles E	Vice President	N/A
Mixon, Harry M	Asst. Secretary	4 Embarcadero Ctr, San Francisco, CA 94111-4180
Montellione, Robert	Asst. Treasurer	213 Washington St, Newark NJ 07102-3777
Morgan, Philip D	Asst. Secretary	2 Ravinia Dr, Atlanta, GA 30346-2103
Nitz, John G	Vice President	8 Campus Dr. Parsippany, NJ 07054-4409
Oberti, Lorey	Vice President	7108 N Fresno Street, Fresno, CA 91720-2930
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark NJ 07102-3777
Robertson, Roderick T	Vice President	7108 N Fresno Street, Fresno, CA 91720-2930
Robinson, Charles	Vice President	940 E Haverford Rd., Bryn Mawr, PA 19010-3820

ATTACHMENT

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Sheet1

Robles, Aurora	Asst. Secretary	21261 Burbank Blvd, Woodland His, CA 91367-6607
Roseman, Carol	Asst. Secretary	N/A
Roth Thomas D.	Asst. Comptroller	200 Wood Ave S. Iselin, NJ 08830-2706
Rush, Phil L	Vice President	4320 La Jolla Dr, Los Angeles, CA 92122
Smith, Thomas G	Vice President	N/A
Stutzman, Bob J	Vice President	810 Warrenville Rd Lisle, IL 60532-1396
Tarnow, William M	Asst. Secretary	810 Warrenville Rd Lisle, IL 60532-1396
Tirondola, Connie	Asst. Treasurer	2 Gateway Center, Newark, NJ 07102-5003
Toole, Ryan	Vice President	N/A
Twardock, David A	Director	4 Gateway Center, Newark, NJ 07102-4007
Twardock, David A	President	4 Gateway Center, Newark, NJ 07102-4007
VanOverbeek, Frederick O	Vice President	4 Embarcadero Ctr, San Francisco, CA 94111-4180
Vittorio, Steven	Vice President	8 Campus Dr. Parsippany, NJ 07054-4409
Walker, James P	Asst. Secretary	8 Campus Dr. Parsippany, NJ 07054-4409
Welborn, J. M	Vice President	P.O. BOX 3013 Boca Raton, FL 33431-0913
Wills, Charles	Asst. Secretary	21261 Burbank Blvd, Woodland His, CA 91367-6607
Yourth, Mary E	Asst. Comptroller	213 Washington St, Newark NJ 07102-3777