

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846967 (8)  
1. Corporation Name  
PRUDENTIAL COMMERCIAL INSURANCE COMPANY

Principal Place of Business 23 MAIN ST HOLMDEL NJ 07733 US	Mailing Address 23 MAIN ST HOLMDEL NJ 07733 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2227331	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE INSURANCE COMMISSIONER OF FLORIDA THE STATE CAPITOL BLDG TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YELVERTON, WILLIAM F	1.2 NAME	
STREET ADDRESS	751 BROAD STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEWARK NJ 07102	1.4 CITY-ST-ZIP	SEE ATTACHED LISTING
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, THOMAS W	2.2 NAME	
STREET ADDRESS	1111 DURHAM AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	2.4 CITY-ST-ZIP	
TITLE	SS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, CARL A	3.2 NAME	
STREET ADDRESS	1111 DURHAM AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	3.4 CITY-ST-ZIP	
TITLE	Y	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENCOSKI, NICHOLAS A	4.2 NAME	
STREET ADDRESS	1111 DURHAM AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	4.4 CITY-ST-ZIP	
TITLE	VPA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPARD, LINDA A	5.2 NAME	
STREET ADDRESS	1111 DURHAM AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAINTER, RICHARD OTTO	6.2 NAME	
STREET ADDRESS	1111 DURHAM AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)

PRUDENTIAL COMMERCIAL INSURANCE COMPANY  
LIST OF PRINCIPAL DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

DIRECTORS

James John Avery, Jr.  
213 Washington Street  
Newark, New Jersey 07102

Thomas Wayne Crawford  
23 Main Street  
Holmdel, New Jersey 07733

Michele Suzanne Darling  
751 Broad Street  
Newark, New Jersey 07102

Roger Louis Desjardon  
23 Main Street  
Holmdel, New Jersey 07733

Richard Milton Green  
23 Main Street  
Holmdel, New Jersey 07733

Mark Brown Grier  
751 Broad Street  
Newark, New Jersey 07102

Joyce Robinson Leibowitz  
80 Livingston Avenue  
Roseland, New Jersey 07068-1701

Thomas Ernest Minerva  
80 Livingston Avenue  
Roseland, New Jersey 07068-1701

Richard Otto Painter  
213 Washington Street  
Newark, New Jersey 07102-2992

Anthony Steven Pizel  
213 Washington Street  
Newark, New Jersey 07102-2992

John Howard Saunders  
751 Broad Street  
Newark, New Jersey 07102

John Vincent Scicutella  
213 Washington Street  
Newark, New Jersey 07102

## OFFICERS

Thomas Wayne Crawford  
23 Main Street  
Holmdel, New Jersey 07733

Chairman of the Board, President  
and Chief Executive Officer

Richard Milton Green  
23 Main Street  
Holmdel, New Jersey 07733

Vice President and Comptroller

Paul Gerard O'Leary  
10 Mulberry Street  
Newark, New Jersey 07101

Financial Vice President

Linda Ann Shepherd  
23 Main Street  
Holmdel, New Jersey 07733

Vice President and Actuary

Carl Arthur Peterson  
23 Main Street  
Holmdel, New Jersey 07733

Chief Legal Officer and Secretary

Nicholas Adam Hencoski  
23 Main Street  
Holmdel, New Jersey 07733

Treasurer

As of 12/31/97