

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90075 041 ***150.00

DOCUMENT # 846967

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1980

4. FEI Number

22-2227331

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	YELVERTON, WILLIAM F	751 BROAD STREET	NEWARK NJ 07102	<input checked="" type="checkbox"/>
PD	CRAWFORD, THOMAS W	1111 DURHAM AVE.	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
SS	PETERSON, CARL A	1111 DURHAM AVE	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
T	HENCOSKI, NICHOLAS A	1111 DURHAM AVE.	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
VPA	SHEPARD, LINDA A	1111 DURHAM AVE.	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
D	PAINTER, RICHARD OTTO	1111 DURHAM AVE.	SOUTH PLAINFIELD NJ	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	EDWARD M. RAFTER III	23 MAIN STREET	HOLMDEL, N.J. 07733	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CD		213 WASHINGTON STREET	NEWARK, N.J. 07102-2992	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		23 MAIN STREET	HOLMDEL, N.J. 07733	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		23 MAIN STREET	HOLMDEL, N.J. 07733	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		23 MAIN STREET	HOLMDEL, N.J. 07733	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		23 MAIN STREET	HOLMDEL, N.J. 07733	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		23 MAIN STREET	HOLMDEL, N.J. 07733	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TREASURER

CR2E034 (11/98)

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

200-846967
281470-90025-41

DIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Thomas Wayne Crawford
213 Washington Street
Newark, New Jersey 07102-2992

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102

Roger Louis Desjaden
23 Main Street
Holmdel, NJ 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Mark Brown Grier
751 Broad Street
Newark, New Jersey 07102

Kathleen Krall
213 Washington Street
Newark, New Jersey 07102-2992

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

Whitney Craig Magruder
751 Broad Street
Newark, New Jersey 07102

Thomas Ernest Minerva
213 Washington Street
Newark, New Jersey 07102-2992

Edward Martin Rafter III
23 Main Street
Holmdel, New Jersey 07733

John Vincent Scicutella
213 Washington Street
Newark, New Jersey 07102-2992

John Richard Van Der Wall
3333 Michelson Drive, Suite 1000
Irvine, California 92612

500-846967
281470-20075-41

OFFICERS

Thomas Wayne Crawford 213 Washington Street Newark, New Jersey 07102-2992	-	Chairman of the Board
Edward Martin Rafter III 23 Main Street Holmdel, New Jersey 07733	-	President and Chief Executive Officer
Roger Louis Desjadon 23 Main Street Holmdel, New Jersey 07733	-	Chief Operating Officer
Richard Milton Green 23 Main Street Holmdel, New Jersey 07733	-	Vice President and Comptroller
Paul Gerald O'Leary 100 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