

2001 UNIFORM BUSINESS REPORT (UBR)

114

DOCUMENT # 846967
1. Entity Name Prudential Commercial Insurance Company

FILED
 SECRETARY OF STATE
 01 MAY -8 PM 3:39

Principal Place of Business Mailing Address
 23 Main Street, Holmdel, NJ 07733 (Principal)
 23 Main Street, Holmdel, NJ 07733 (Mailing)

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. # etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2227331 **Applied For**
 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

The Insurance Commissioner of Florida
 The State Capitol Building
 Tallahassee, FL 32304

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW! FEE IS \$150.00**
 (See criteria on back) **After MAY 1, 2001 Fee will be \$550.00**
Make Check Payable to Department of State **10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution

11. OFFICERS AND DIRECTORS

TITLE PD NAME Rafter, Edward 111 STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input type="checkbox"/> Delete
TITLE COO NAME Desjardon, Roger STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input checked="" type="checkbox"/> Delete
TITLE SS NAME Peterson, Carl A. STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input type="checkbox"/> Delete
TITLE T NAME Hencoski, Nicholas A STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input type="checkbox"/> Delete
TITLE VPA NAME Shepard, Linda A STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input type="checkbox"/> Delete
TITLE D NAME Green, Richard M. STREET ADDRESS 23 Main Street CITY-ST-ZIP Holmdel, NJ 07733	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____ **4/27/2001** **732-946-528**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (11/00)

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PRUDENTIAL COMMERCIAL INSURANCE COMPANY
PRINCIPAL OFFICERS AND DIRECTORS LIST

DIRECTORS

James T. Byron
Richard M. Green
Sharon L. Helldorfer
Brendan P. Houlihan
Richard F. Moore
Paul S. Pinchak
Edward M. Rafter III

OFFICERS

Edward M. Rafter III	-	Chairman of the Board, President and Chief Executive Officer
Richard M. Green	-	Vice President and Comptroller
Paul G. O'Leary	-	Financial Vice President
Linda A. Shepherd	-	Vice President and Actuary
Carl A. Peterson	-	Chief Legal Officer and Secretary
Nicholas A. Hencoski	-	Treasurer

As of 12/4/00

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

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Sharon Leslie Helldorfer
23 Main Street
Holmdel, New Jersey 07733

Brendan Patrick Houlihan
23 Main Street
Holmdel, New Jersey 07733

Richard Francis Moore
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak
23 Main Street
Holmdel, New Jersey 07733

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

OFFICERS

Edward Martin Rafter III 23 Main Street Holmdel, New Jersey 07733	-	Chairman of the Board, President and Chief Executive Officer
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Richard Milton Green 23 Main Street Holmdel, New Jersey 07733	-	Vice President and Comptroller
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Paul Gerard O'Leary 100 Mulberry Street Newark, New Jersey 07101	-	Financial Vice President
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• 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

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As of 12/4/00