# 2002 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** May 24, 2002 8:00 am Secretary of State DOCUMENT# 846967 1. Entity Name PRUDENTIAL COMMERCIAL INSURANCE COMPANY 05-24-2002 90560 014 \*\*\*150.00 Principal Place of Business Mailing Address 23 MAIN ST 23 MAIN ST 433186 HOLMDEL NJ 07733 HOLMDEL NJ 07733 US 2. Principal Place of Business 3. Mailing Address 13 Washington Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 8th Floor City & State 4. FEI Number Applied For 22-2227331 Not Applicable Zip Countr Zip \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE STATE CAPITOL BLDG TALLAHASSEE FL 32304 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State П OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) P Addition NAME RAFTER, EDWARD M 111 Howard Veail Dempster NAME STREET ADDRESS 23 MAIN ST 23 mainst. STREET ADDRESS CITY-ST-ZIP Holmdel, NJ 07733 HOLMDEL NJ 07733 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME DESJADON, ROGER NAME STREET ADDRESS 23 MAIN STREET STREET ADDRESS CITY-ST-7IP **HOLMDEL NJ 07733** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME PETERSON, CARL A -NAME STREET ADDRESS 23 MAIN ST STREET ADDRESS CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HENCOSKI, NICHOLAS A NAME STREET ADDRESS 23 MAIN ST STREET ADDRESS CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP Delete TITLE Change Amy Jean Himmelberger 23 Main St. Addition SHEPARD, LINDA A NAME STREET ADDRESS 23 MAIN ST STREET ADDRESS CITY-ST-ZIP **HOLMDEL NJ 07733** CITY-ST-ZIP Holmdel, Nã 02733 TITLE Delete TITLE Dominic Fiore 213 Washington St. Addition ☐ Change NAME GREEN, RICHARD M NAME STREET ADDRESS 23 MAIN ST STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

**HOLMDEL NJ 07733** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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

### **OFFICERS**

Roger Louis Desjadon 23 Main Street Holmdel, New Jersey 07733

Chairman of the Board, President and Chief Executive Officer

Howard Veail Dempster 23 Main Street Holmdel, New Jersey 07733

Vice President Finance

Amy Jean Himmelberger Holmdel, New Jersey

Vice President and Actuary 23 Main Street

David Alan Nachman 23 Main Street Holmdel, New Jersey 07733

Vice President and Comptroller

Carl Arthur Peterson 23 Main Street Holmdel, New Jersey 07733

Chief Legal Officer and Secretary

Paul Gerard O'Leary 100 Mulberry Street Newark, New Jersey 07101

Chief Investment Officer

Nicholas Adam Hencoski 23 Main Street Holmdel, New Jersey 07733

Treasurer

Dominic Fiore 213 Washington-St. -- ---Newark, NJ 07102-2992

**Assistant Treasurer** 

PRUDENTIAL COMMERCIAL INSURANCE COMPANY 4846961
LIST OF PRINCIPAL DIRECTORS AND OFFICERS 4846961
BUSINESS ADDRESSES

#### **DIRECTORS**

James Thomas Byron 23 Main Street Holmdel, New Jersey 07733

Howard Veail Dempster 23 Main Street Holmdel, New Jersey 07733

Roger Louis Desjadon 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

Robert William Mueller 5915 Landerbrook Drive Cleveland, Ohio 44124 - 4058

Robert William Mueller 23 Main Street Holmdel, New Jersey 07733 -- -

Joseph John Pecoraro 23 Main Street Holmdel, New Jersey 07733