

851308

851308-5

1991 Annual Report

Filed 6-14-91

171 pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

**CORPORATION  
ANNUAL REPORT  
1991**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

1991 JUN 14 PM 12:14

Read Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

Name and Mailing Address of Corporation: **DOCUMENT # 851308 (7)**  
Prudential Securities Incorporated  
ZIP + 4 PRESORT  
(PRUDENTIAL-BACHE SECURITIES INC. formerly)  
100 GOLD STREET  
ATTN LAW DEPT  
NEW YORK, NY 10292-0001  
name changed  
4-11-91 JZ

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address	-06/14/91--00102--006
22	P.O. Box	ANNUAL REPORT ANNUAL REPORT
23	City and State	TOTAL
24	Zip Code	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1	Date Incorporated or Qualified To Do Business in Florida	4	FEI Number	FEI Number Applied For	5.	\$8.75 Additional Fee required for a Certificate of Status
	12/16/1981		22-2347336	FEI Number Not Applicable		CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
V/P/D	ANDERSON, WILLIAM	26 HOLLY LANE	DARIEN, CONN
F/V	LYON, LOREN	2140 NE 203 DRIVE	NO MIAMI BCH, FL
V/F	ALEXANDER, SIMON	24 KIRKLAND DR	GREENLAWN, N.Y.
A/S	MAGUIRE, KATHLEEN B	1856 EAST 31ST ST	BROOKLYN, NY
V/P	ANDES, ROBERT R.	4524 W. 74 PLACE	VILLAGE, KA
V	MADIGAN, J MICHAEL	50711 WOODBURY WAY	GRANGER, IN

Continued on attached schedule. 3/8/91

7. Name and Address of Current Registered Agent

**REGISTERED AGENT INFORMATION**

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

81	Name	
82	Street Address 1 (Do NOT Use P.O. Box Number)	
83	Street Address 2 (Do NOT Use P.O. Box Number)	
84	City	FL.
85	Zip Code	

9. 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 agent 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE *Kathleen B. Maguire* DATE 6-5-91  
Typed Name of Signing Officer or Director: Kathleen B. Maguire Title: Assistant Secretary Telephone Number Daytime: (212) 214 6400

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

PRUDENTIAL SECURITIES INCORPORATED  
A.K.A. PRUDENTIAL-BACHE CAPITAL FUNDING  
BOARD OF DIRECTORS  
AS OF FEBRUARY 25, 1991

Alan Altschuler \*

William H. Anderson

George L. Ball \*

James T. Balcon \*

Robert A. Beck \*

Nicholas E. Bonadies

Edward Braniff \*

Arthur H. Burton, Jr. \*

Carrington Clark, Jr.

Michael Culp

James F. Curley

William L. Custard \*

John F. Donahue, Jr.

Michael J. Downey \*

Herbert W. Finn

James T. Gahan \*

John P. Graner

Joseph E. Haick \*

Alan D. Hogan \*

Harry A. Jacobs, Jr.

Edward Kahan

Gerald L. Kuschuk

Gerald P. McBride

John P. Murray \*

Leland B. Paton \*

Edwin F. Payne

Howard G. Phanstiel

Paul J. Proscia

Loren Schechter \*

Alexander C. Schwartz, Jr

H. Virgil Sherrill

Richard Sichenzio \*

Robert W. Willard

ADDRESS:  
One Seaport Plaza  
New York, N.Y. 10292

\* EXECUTIVE COMMITTEE

SENIOR OFFICER TITLES

CHIEF EXECUTIVE OFFICER

Robert A. Beck

CHAIRMAN OF THE BOARD

George L. Ball

PRESIDENT

Arthur H. Burton, Jr.

VICE CHAIRMAN OF THE BOARD

Arthur H. Burton, Jr.  
James T. Barton

SECRETARY

Loren Schechter

GENERAL COUNSEL

Kevin J. McKay

CHIEF ADMINISTRATIVE OFFICER

Alan D. Hogan

CHIEF FINANCIAL OFFICER

John P. Murray

TREASURER

William J. Horan

COMPLIANCE OFFICER

Patrick J. Finley

CONTROLLER

John M. Patrick

Address:

One Seaport Place, New York, NY 10292

02/25/91

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ALAN ALTSCHULER  
 WILLIAM ANDERSON  
 NICHOLAS P. BONADIES  
 EDWARD BRANIFF  
 JAMES F. CURLEY  
 WILLIAM L. CUSTARD  
 JOHN F. DONAHUE, JR.  
 MICHAEL DOWNEY  
 JAMES T. GAHAN  
 JOSEPH E. HAICK  
 ALAN D. HOGAN  
 GERALD P. MCBRIDE  
 JOHN P. MURRAY  
 LELAND B. PATON  
 LOREN SCHECHTER  
 RICHARD SICHENZIO  
 GUY P. WYSER-PRATTE

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 JAMES M. KELSO  
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 GEORGE A. KHOURI\*  
 STANLEY F. KLIMCZAK  
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SHEILA A. ROWE  
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ALAN N. WIEGAND  
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JOSEPH P. ZERONIAN\*  
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ROBERT D. AFRICK  
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FELIX E. ALVERIO  
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MILTON L. AMES  
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THEODORE J. ANDERKO  
ROBERT J. ANDERSON  
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JAMES ARMSTRONG  
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DEBORAH J. BARKER  
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CHARLES E. BELTZ  
GARLAND P. BENNETT

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02/25/91

VICE PRESIDENTS

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