

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 6: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855655 (7)

1. Corporation Name

Prudential Health Care Plan, Inc.

Principal Place of Business

Mailing Address

56 N. Livingston Ave.
Stop 407 GFSO
Roseland, NJ 07068-1733

56 N. Livingston Ave.
Stop 407 GFSO
Roseland, NJ 07068-1733

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

3a. Date of Last Report

02/28/1983

05/01/1994

4. FEI Number

74-1844335

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Crooks, Andrew D.
2301 Lucien Way #230
Maitland, FL 32751

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 fee if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D/C
NAME HAVENS, SAMUEL H.
STREET ADDRESS 51 DALE DR
CITY ST ZIP CHATHAM TOWNSHIP NJ 07928

1. TITLE P/D/C ☒ Change ☐ Addition
2. NAME HAVENS, SAMUEL H.
3. STREET ADDRESS 151 NOE AVE
4. CITY ST ZIP CHATHAM TOWNSHIP NJ 07928

TITLE D
NAME MOORE CAROLANN PINSON
STREET ADDRESS 6714 REDDING RD.
CITY ST ZIP HOUSTON TX 77036

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
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TITLE V/C
NAME BLOOD, ROBERT D.
STREET ADDRESS 217 BENSON PLACE
CITY ST ZIP WESTFIELD NJ 07090

1. TITLE ☐ Change ☐ Addition
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TITLE T
NAME PFINGRAFF MARTIN
STREET ADDRESS 15 CARRIAGE WAY
CITY ST ZIP BASKING RIDGE NJ 07920

1. TITLE ☐ Change ☒ Addition
2. NAME T
3. STREET ADDRESS JOANNE BROWN LEE
4. CITY ST ZIP 120 BUCKINGHAM RD.
5. CITY ST ZIP UPPER MONTCLAIR, NJ 07043

TITLE S
NAME VEAZEY-WATSON, CHRYSTAL
STREET ADDRESS 67 STONEGATE DRIVE
CITY ST ZIP ROSELAND NJ 07068

1. TITLE ☒ Change ☐ Addition
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TITLE S
NAME VEAZEY-WATSON, CHRYSTAL
STREET ADDRESS 67 STONEGATE DRIVE
CITY ST ZIP ROSELAND NJ 07068

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS 69 Orton Road
4. CITY ST ZIP West Caldwell, NJ 07006

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 it is included or on an attachment with an address.

SIGNATURE:

Robert David Blood

4/28/95

201-716-8174

ROBERT DAVID BLOOD, SENIOR VP & COMPTROLLER

PRUDENTIAL HEALTH CARE PLAN, INC. OFFICERS LIST

BOARD OF DIRECTORS	TITLE	HOME ADDRESS
Samuel Howard Havens	Chairman	51 Dale Drive, Chatham Township, NJ 07068
Robert Frederic Lewis, II	Board Member	70 Undercliff Road, Montclair, NJ 07042
Michael James Thompson	Board Member	10 Robert Drive, Short Hills, NJ 07078
Carolann Pinson Moore	Board Member	6714 Redding Road, Houston, TX 77036
Stephen Charles McCarthy	Board Member	4109 E. 63rd Place, Tulsa, OK 74136
William Lee Roper, MD	Board Member	2401 Haven Ridge Drive, NW, Atlanta, GA 30339

PRUDENTIAL HEALTH CARE PLAN, INC. OFFICERS LIST

OFFICERS	TITLE	HOME ADDRESS
Cynthia Ann Patella	Vice President & Assistant Secretary	7614 Windswept Lane, Houston, TX
Russell Kent Hill	Vice President & Assistant Secretary	505 Regency Drive, El Paso, Texas 79912
Mark Joseph Donahue	Vice President & Assistant Secretary	2374 Wigan Court, Highlands Ranch, CO
Carol Lynn Coughlin	Vice President & Assistant Comptroller	11966 Long Lake Drive, Reisterstown, MD 21136
David Robertson	Vice President	2960 Stover Trail, Doylestown, PA 18901
Bertram Lee Scott	Vice President	2869 Whitetail Court, Doylestown, PA 18901
David Steven Iannucci	Vice President	7310 Quantum Leap Lane, Bowie, MD 20720
Gregory D. Conderacci	Vice President	4320 Roland Springs Road, Baltimore, MD 21210
William Pawluk, M. D.	Vice President	3 Wineberry Court, Glen Arm, MD 21057
Patrick Joseph Geraghty	Vice President	5 Wineberry Court, Glen Arm, MD 21057
Ancelmo Edward Lopes	Vice President	707 Sawyer Court, Towson, MD 21204
Brett Delmar Gourley	Vice President	5638 Hill Oak Drive, Los Angeles, CA 90068
Cheryl Beed Pope	Vice President	3801 Via Palomino, Palos Verdes Est., CA
Elaine Mary Green	Assistant Comptroller	11 Warren Street, Clifton, NJ 07013
Arleen Tyndorf	Assistant Secretary	8 Sandpiper Drive, Manalapan, NJ 07726
Willard Vincent Barksdale	Assistant Secretary	5104 Boulware Court, Charlotte, NC 28277
Mary Jean Miller	Assistant Secretary	3222 Oakmont Drive, Sugar Land, TX 77479
Robert Lawrence Grady, Jr.	Assistant Secretary	263 Grove Steet, Montclair, NJ 07042
Kathy R. Griest	Assistant Secretary	2706 Shore Road, Northfield, NJ 08225
John Emile Girard	Assistant Secretary	3092 Penny Drive, Simi Valley, CA 93063
Mark Steven Adel	Assistant Secretary	4669 Glenforest Drive, Roswell, GA
Shirley Sue Lady	Assistant Secretary	2028 Fahey Drive, Indianapolis, IN
Lila Jane Tyson	Assistant Secretary	217H Blooming Glen Road, Pekasie, PA 18944
Neil Belden Pierson	Assistant Secretary	1931 Plantation Bend, Sugar Land, TX 77478
Timothy John Eaton	Assistant Secretary	762 Knollwood Terrace, Westfield, NJ 07090
Carl James Hoos	Assistant Secretary	1407 Cathys Lane, North Wales, PA 19454
Louise Jeanette McAdams	Assistant Secretary	141 Oakland Road, Maplewood, NJ
Sanford Delaney Howie	Assistant Secretary	20528 Ventura Boulevard #410, Woodland Hills, CA
Nancy Ann Cudahy	Assistant Secretary	1714 Rock Fence Drive, Richmond, Fort Bend, TX
Jim Christian Jarchow	Assistant Secretary	1739 Pecan Crossing Dr., Richmond, Ft. Bend, TX
John Andrew Joiner	Assistant Secretary	2837 Hardings Trace Lane, Richmond, VA 23233
Robert Montellione	Assistant Secretary	13 Rallsedge Road, Belle Mead, NJ 08502

PRUDENTIAL HEALTH CARE PLAN, INC. OFFICERS LIST

OFFICERS

TITLE

HOME ADDRESS

Samuel Howard Havens	Chairman & President	51 Dale Drive, Chatham Township, NJ 07928
Robert Frederic Lewis, II	Senior VP & Assistant Secretary	70 Undercliff Road, Montclair, NJ 07042
Dennis Richard Walsh	Senior VP & Assistant Secretary	4629 Hansell Drive, Doylestown, PA 18901
Rollin Lloyd Lacy	Senior VP & Assistant Secretary	16 Half Penny Court, Sugar Land, TX 77479
Anne Elizabeth Bossi	Senior VP & Assistant Secretary	31 Stoneleigh Park, Westfield, NJ 07090
Richard Fred Rivers	Senior VP & Assistant Secretary	1025 Wilson Glen Road, Roswell, GA 30075
Robert David Blood	Senior VP & Comptroller	217 Benson Place, Westfield, NJ 07090
William Lee Roper, MD	Senior VP & Medical Director	2401 Haven Ridge Drive, NW, Atlanta, GA 30339
Kathleen Sue Swenson	Senior Vice President	22139 Palais Place, Calabasas, CA
Ian Steven Udvarhelyi, MD	Senior Vice President	3190 Powers Ford, Marietta, GA 30067
Chrystal Veazey-Watson	Secretary	69 Orton Road, West Caldwell, NJ 07006
Joanne Brown Lee	Treasurer	120 Buckingham Rd., Upper Montclair, NJ 07043
Robert Lee Smith, Jr.	Vice President & Assistant Secretary	1719 Typhoon, San Antonio, TX 78248
Michael Richard Henderson	Vice President & Assistant Secretary	1300 Circle Ridge Drive, Austin, TX
Jayn Amanda Osler	Vice President & Assistant Secretary	3210 East Autum Run Circle, Sugar Land, Tx 77478
Robert Paul Kukla	Vice President & Assistant Secretary	1011 Park Wind Drive, Katy, TX 77046
David Weller Dingley	Vice President & Assistant Secretary	2208 West 50th Street, Westwood Hills, KS
Raymond Ralph Flachbart	Vice President & Assistant Secretary	542 Begonia, Belaire, TX 77046
Gary Carson Hawkins	Vice President & Assistant Secretary	1201 Hampton Court, Edmond, OK 73034
John Willard Kennedy	Vice President & Assistant Secretary	10814 South Toledo, Tulsa, OK 74137
Norine Yukon	Vice President & Assistant Secretary	10 Cottonwood Court, Little Rock, AR 72211
Ronald Vincent Yarbrough	Vice President & Assistant Secretary	7602 Kiwa Drive, Austin, TX 78749
Harvey Francis Ludlum	Vice President & Assistant Secretary	4682 Oberlan Way, Marietta, GA 30075
Deborah Lynn Origer	Vice President & Assistant Secretary	5037 Oak Bluff Drive, High Ridge, MO 63049
James William Cassidy	Vice President & Assistant Secretary	2802 Cedarville Drive, Kingwood, TX 77345
Elizabeth Jane Misek	Vice President & Assistant Secretary	2006 Naudian Street, Philadelphia, PA 19146
Jerome Veme Sykora	Vice President & Assistant Secretary	2205 Ashcliff Lane, Mathews, NC 28105
George Henry Becker, Jr.	Vice President & Assistant Secretary	396 Coldbrook Circle, Doylestown, Pa 18901
Joseph John McTighe	Vice President & Assistant Secretary	117 Paces Run, Atlanta, GA 30339
Victor Lazzaro, Jr.	Vice President & Assistant Secretary	5229 Terrace View Lane, Plano, Tx 75093
Charles Richard Cook	Vice President & Assistant Secretary	410 Water Shadow Lane, Alphanetta, GA 30202

PRUDENTIAL HEALTH CARE PLAN, INC. OFFICERS LIST

OFFICERS	TITLE	HOME ADDRESS
Angela Spencer-James	Assistant Secretary	19 Treetop Road, Middlesex, NJ 08846
Anthony Manners	Assistant Secretary	380 Poplar Street, Roselle, NJ 07203
Charles Edward Chaplin	Assistant Treasurer	35 Hillcrest Avenue, Summit, NJ
Paul Francis Blinn	Assistant Treasurer	1 Oak Street, Matawan, NJ 07747
Neva Felton-Smith	Assistant Treasurer	9 Hennesey Place, Irvington, NJ
James Joseph Quinn, Jr.	Assistant Treasurer	43 Wyckham Road, Spring Lake Heights, NJ 07762
David William Wolf	Assistant Treasurer	32 Knoll Terrace, Hazlet, NJ 07730
Debra Jean Gallico	Assistant Treasurer	50 Westside Avenue, Avenel, NJ 07001
Michael James Guancione	Assistant Treasurer	1587 Brookside Road, Mountainside, NJ 07092
James Joseph Straine	Assistant Treasurer	20 Indian Rock Road, Warren, NJ
Kathleen Cork Hoffman	Assistant Treasurer	41 Edgewood Road, Chatham, NJ 07928
James Joseph Shea	Assistant Treasurer	7 Wenanoh Avenue, Rockaway, NJ 07866
Mary Ellen Soul	Actuary	RD#3, Post Office Box 760, Newton, NJ 07860

PruCare

Prudential Health Care Plan, Inc.
56 North Livingston Avenue, Roseland, NJ 07068

April 28, 1995

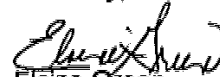
Division of Corporations
Annual Reports
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed is the 1995 Florida Corporation Annual Report for Prudential Health Care Plan, Inc. and a check in the amount of \$200.00 made payable to Department of State.

Please contact me at (201) 716-8777 or Donna Sieb at (201) 716-8034 if you have any questions.
Thank You.

Sincerely,



Elaine Green
Assistant Comptroller