

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90216 024 ***150.00

DOCUMENT # 856580

1. Entity Name
PRUDENTIAL-BACHE PROPERTIES, INC.

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business ONE SEAPORT PLAZA 199 WATER ST. 28TH FLOOR NEW YORK NY 10292-0116 US | Mailing Address K. MAGUIRE, LAW DEPT ONE SEAPORT PLAZA 199 WATER ST.. 29TH FL NEW YORK NY 10292-0129 US |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|---------|---------------------------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. 31st Floor | |
| City & State | | City & State | |
| Zip | Country | Zip 10292-0131 | Country |

| | |
|-------------------------------------------------------------------------------------------------|----------------|
| 4. FEI Number 13-3014502 | Applied For |
| | Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | 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. (See criteria on back) <input checked="" type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC MARTIN, BRIAN J. ONE SEAPORT PLAZA, 199 WATER ST NEW YORK NY 10292 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PISKOROWSKI, CHESTER A. ONE SEAPORT PLAZA NEW YORK NY <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPFC BROOKS, BARBARA J ONE SEAPORT PLAZA NEW YORK NY <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director VP Finance and Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MAIO, NATHALIE P ONE SEAPORT PLAZA- 199 WATER ST NEW YORK NY <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CARLINO, STEVEN ONE SEAPORT PLAZA NEW YORK NY 10292 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S WALDMAN, PAUL ONE SEAPORT PLAZA NEW YORK NY 10292 <input type="checkbox"/> Delete | 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 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.

SIGNATURE: _____

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

APR 19 2001

212 214 6429

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
958126

PRUDENTIAL-BACHE PROPERTIES, INC.

Officers and Directors as of April, 2001

#856580

Chester A. Piskorowski
Director, President and
Chief Executive Officer

One Seaport Plaza
New York, N. Y. 10292

Brian J. Martin
Director & Chairman

One Seaport Plaza
New York, N. Y. 10292

Barbara J. Brooks
Director, Chief Financial
Officer & Vice President - Finance

One Seaport Plaza
New York, N. Y. 10292

Robert Troiano, Jr.
Treasurer

One Seaport Plaza
New York, N. Y. 10292

Eugene D. Burak
Vice President

One Seaport Plaza
New York, N. Y. 10292

Steven Carlino
Vice President

One Seaport Plaza
New York, N. Y. 10292

Jay R. Freedman
Vice President

One Seaport Plaza
New York, N. Y. 10292

Paul Waldman
Secretary

One Seaport Plaza
New York, N. Y. 10292

Noah D. Sorkin
Assistant Secretary

One Seaport Plaza
New York, N. Y. 10292