

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2005 8:00 am**  
**Secretary of State**

03-14-2005 90112 043 \*\*\*150.00

<b>DOCUMENT # 856580</b> 1. Entity Name <b>PRUDENTIAL-BACHE PROPERTIES, INC.</b>					
Principal Place of Business <b>ONE SEAPORT PLAZA 199 WATER ST. 28TH FLOOR NEW YORK, NY 10292-0116 US</b>			Mailing Address <b>213 WASHINGTON ST C/O TAX DEPT NEWARK, NJ 07102 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>13-3014502</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC MARTIN, BRIAN J. ONE SEAPORT PLAZA NEW YORK, NY 10292</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T CHAPLIN, CHARLES 751 BROAD ST NEWARK, NJ 07102</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S GIBSON, KATHLEEN 751 BROAD ST NEWARK, NJ 07102</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT SZUHANY, ROBERT 213 WASHINGTON ST NEWARK, NJ 07102</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
<b>SIGNATURE:</b> <u>Robert A Szuhany</u> <u>Vice Pres - Tax Dept</u> <u>2/22/05</u> <u>(973) 802-4246</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50026108



02152005 Chg-P CR2E034 (10/03)

FL Zip Code

# ATTACHMENT

Sheet1

#856580

50026108

## **Prudential Bache Properties, Inc**

**As of 1/2005**

Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Chung, Moon B	VP, Director	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Gibson, Kathleen	Secretary	751 Broad Street, Newark, NJ 07102
Hoffman, Kathleen C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Martin, Brian J	President, CEO, Chairm	199 Water Street, New York, NY 10292
Morris, Brian J	Asst. Secretary	1 New York Plaza, NY, 10004
Nam, Sue J	Asst. Secretary	751 Broad Street, Newark, NJ 07102
Piskorowski, Chester	Director	199 Water Street, New York, NY 10292
Piskorowski, Chester	President & CEO	199 Water Street, New York, NY 10292
Smith, Felicia	Asst. Secretary	1 New York Plaza, NY, 10004
Szuhany, Robert	VP - Tax	213 Washington Street, Newark, NJ 07102
Vaccaro, Richard F	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Welch, Richard F	Vice President	751 Broad Street, Newark, NJ 07102
Yip, William C	CFO, VP, Director	1 New York Plaza, NY, 10004