

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856580

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRUDENTIAL-BACHE PROPERTIES, INC.

Current Principal Place of Business:

ONE SEAPORT PLAZA
199 WATER ST. 28TH FLOOR
NEW YORK, NY 102920116 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST
C/O TAX DEPT
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 13-3014502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP D () Delete
Name: CHUNG, MOON B
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: AT () Delete
Name: DELANEY, LAURA J
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: GIBSON, KATHLEEN
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: VT () Delete
Name: SZUHANY, ROBERT
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: CEO () Delete
Name: WELCH, RICHARD F
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SZUHANY

VT

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date