

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857987 (2)

1. Corporation Name

PRUCO SECURITIES CORPORATION

Principal Place of Business

1111 DURHAM AVE
S PLAINFIELD NJ 07080
US

Mailing Address

1111 DURHAM AVE
S PLAINFIELD NJ 07080
US



2. Principal Place of Business

2a. Mailing Address

21

26

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

3. Date Incorporated or Qualified

10/04/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

22-1921421

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box, etc.)

3000001225173

83

04/10/96-01028-033

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 title if applicable)

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME TIGNANELLI, JAMES
STREET ADDRESS 1111 DURHAM AVE
CITY-STATE-ZIP S PLAINFIELD NJ

☒ DELETE

TITLE D
NAME SOUTHWELL, DONALD G.
STREET ADDRESS 1111 DURHAM AVE.
CITY-STATE-ZIP S. PLAINFIELD NJ

☒ DELETE

TITLE D
NAME HILL, ROBERT P.
STREET ADDRESS PRUDENTIAL PLAZA
CITY-STATE-ZIP NEWARK, NJ.

☒ DELETE

TITLE VVC
NAME GUALTIERI, JOHN P., JR.
STREET ADDRESS PRUDENTIAL PLAZA
CITY-STATE-ZIP NEWARK, NJ.

☒ DELETE

TITLE D
NAME FEIGE, TIMOTHY E.
STREET ADDRESS PRUDENTIAL PLAZA
CITY-STATE-ZIP NEWARK, NJ.

☒ DELETE

TITLE D
NAME SOUTHWELL, DONALD G.
STREET ADDRESS 1111 DURHAM AVE
CITY-STATE-ZIP S PLAINFIELD NJ

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP
Gordon Wilson
Prudential Plaza
Newark, NJ 07102

☒ Change ☐ Addition

D
E. Michael Caulfield
477 Martinsville Road
Liberty Corner, NJ 07938

☒ Change ☐ Addition

D
Joseph Mahoney
Prudential Plaza
Newark, NJ 07102

☒ Change ☐ Addition

VP
Karen McGarrity
1111 Durham Ave.
South Plainfield, NJ 07080

☒ Change ☐ Addition

D
Ira J. Kleinman
Prudential Plaza
Newark, NJ 07102

☒ Change ☐ Addition

D
Edward Paul Baird
Prudential Plaza
Newark, NJ 07102

☒ Change ☐ Addition

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)(k), 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 changed, or on an attachment with an address.

SIGNATURE:

Peter Eisen, Asst. Secretary

2/12/96 (908) 412-4686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/96)

2 of 3

February 12, 1996

ATTACHMENT:

PRUCO SECURITIES CORPORATION
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>DATE</u>
Joseph Mahoney	Director	Prudential Plaza	Newark	NJ	07102	7/95
Edward Paul Baird	Director	Prudential Plaza	Newark	NJ	07080	5/90
E. Michael Caulfield	Director	477 Martinsville Rd.	Liberty Corner	NJ	07938	7/93
Ira J. Kleinman	Director	Prudential Plaza	Newark	NJ	07102	11/92
Clifford E. Kirsch	Chief Legal Off & Asst. Secy	Prudential Plaza	Newark	NJ	07102	4/95
Stephen Tooley	V.P. & Comptroller	1111 Durham Ave.	S. Plnfd	NJ	07080	7/93
Karen McGarrity	V.P.	1111 Durham Ave.	S. Plnfd	NJ	07080	2/95
Gordon Wilson	V.P.	Prudential Plaza	Newark	NJ	07102	8/94
Kenneth Sanford	Asst. V.P.	Prudential Plaza	Newark	NJ	07102	8/95
Deborah Dente	CFO & Asst Comptr.	1111 Durham Ave.	S. Plnfd	NJ	07080	2/95
Thomas C. Castano	Secretary	Prudential Plaza	Newark	NJ	07102	12/85

303

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>DATE</u>
Paul F. Blinn	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	12/88
Steven B. Saperstein	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	12/88
C. Edward Chaplin	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	4/92
Vincent Marra	Asst. Treas.	Raritan Center	Edison	NJ	08837	7/92
James J. Straine	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	7/93
Kathleen C. Hoffman	Asst Treas.	Prudential Plaza	Newark	NJ	07102	1/94
James Shea	Asst Treas.	Prudential Plana	Newark	NJ	07102	3/94
Angela Spencer-James	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	2/95
Anthony Manners	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	2/95
Robert Montellione	Asst. Treas.	Prudential Plaza	Newark	NJ	07102	2/95
Karen Thom	Asst. Treas.	1111 Durham Ave.	S. Plnfd	NJ	07080	2/95
Barbara Gold	Asst Secy.	Prudential Plaza	Newark	NJ	07102	7/92
Juralease Wilson	Asst Secy.	Raritan Center	Edison	NJ	08837	7/92
Steven Joubert	Asst Secy.	1111 Durham Ave.	S. Plnfd	NJ	07080	4/93
Peter Eisen	Asst Secy.	1111 Durham Ave.	S. Plnfd	NJ	07080	4/93
Mary Jo Reich	Asst Secy.	Prudential Plaza	Newark	NJ	07102	2/94
Patricia Christian	Asst. Secy.	1111 Durham Ave.	S. Plnfd	NJ	07080	2/95
Scott Burdick	Asst. Secy	1701 Centerview Dr.	Little Rock	AR	72211	8/95
Walter Biles	Asst Secy	701 San Marco Blvd	Jacksonville	FL	32207	8/95
David Domnick	Asst Secy	814 Commerce Dr.	Oak Brook	IL	60521	8/95
Janice Pavlou	Asst Comptr.	Prudential Plaza	Newark	NJ	07102	10/95