

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 07080-2305 US
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3. Date Incorporated or Qualified 10/04/1983	3a. Date of Last Report 04/10/1996
4. FEI Number 22-1921421	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	Zip
Country	Country
24	29
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILSON, GORDON	
STREET ADDRESS	PRUDENTIAL PLAZA	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAUFIELD, E. MICHAEL	
STREET ADDRESS	477 MARTINSVILLE ROAD	
CITY-ST-ZIP	LIBERTY CONER NJ 07938	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAHONEY, JOSEPH	
STREET ADDRESS	PRUDENTIAL PLAZA	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	MCGARRITY, KAREN	
STREET ADDRESS	1111 DURHAM AVE	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KLEINMAN, IRA J	
STREET ADDRESS	PRUDENTIAL PLAZA	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BAIRD, EDWARD P	
STREET ADDRESS	PRUDENTIAL PLAZA	
CITY-ST-ZIP	NEWARK NJ 07102	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	P
4.3 STREET ADDRESS	Richard A. Topp
4.4 CITY-ST-ZIP	Prudential Plaza Newark, NJ 07102
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	V.P.
5.3 STREET ADDRESS	Kevin Frawley
5.4 CITY-ST-ZIP	Prudential Plaza Newark, NJ 07102
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	***See Attachment***
6.4 CITY-ST-ZIP	

14. I do 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 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* **Peter Eisen** **4/28/97** **(908) 412-5121**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

**PRUCO SECURITIES CORP.
DIRECTORS AND OFFICERS**

Name & Title	OFFICE
William F Yelverton Chairman of the Board & Director	Prudential Plaza Newark, NJ 07102
Richard O. Painter Director	1111 Durham Ave. South Plainfield, NJ 07080
Joseph F. Mahoney Jr. Director	Prudential Plaza Newark, NJ 07102
E. Michael Cauffield Director	Prudential Plaza Newark, NJ 07102
James Avery Jr. Director	Prudential Plaza Newark, NJ 07102
Richard A. Topp President & Director	Prudential Plaza Newark, NJ 07102
Clifford E. Kirsch Chief Legal Officer & Secretary	Prudential Plaza Newark, NJ 07102
Lisa Ramaswamy Comptroller & Chief Financial Officer	1111 Durham Ave. South Plainfield, NJ 07080
Kevin Frawley Vice President & Chief Compliance Officer	Prudential Plaza Newark, NJ 07102
Robert Kloby Vice President	Prudential Plaza Newark, NJ 07102
Gordon Wilson Vice President	Prudential Plaza Newark, NJ 07102
Jerry L. Roberts Vice President	6757 Arapho St. Dallas, TX 75248
C. Edward Chaplin Treasurer	Prudential Plaza Newark, NJ 07102

PRUCO SECURITIES CORP.

Name & Title	OFFICE
Janice Pavlou Asst. Comptroller	Prudential Plaza Newark, NJ 07102
Paul F. Bilnn Asst. Treasurer	Prudential Plaza Newark, NJ 07102
Vincent Marra Asst. Treasurer	Raritan Plaza One Edison, NJ 08837
James J. Straine Asst. Treasurer	Prudential Plaza Newark, NJ 07102
Kathleen C. Hoffman Asst. Treasurer	Prudential Plaza Newark, NJ 07102
Robert Moos Asst. Treasurer	Prudential Plaza Newark, NJ 07102
Patricia E. Christian Asst. Secretary	1111 Durham Ave South Plainfield, NJ 07080
Barbara Gold Asst. Secretary	Prudential Plaza Newark, NJ 07102
Jurlease Wilson Asst. Secretary	Raritan Center One Edison, NJ 08837
Steven Joubert Asst. Secretary	1111 Durham Ave South Plainfield, NJ 07080
Peter Eisen Asst. Secretary	1111 Durham Ave South Plainfield, NJ 07080
Mary Jo Reich Asst. Secretary	Prudential Plaza Newark, NJ 07102
Walter D. Biles Asst. Secretary	9710 B Sam Furr Rd Huntersville, NC 28078
David L. Domnick Asst. Secretary	7800 Mopac, Suite 110 Austin, TX 78759
Kirk A. Montgomery Asst. Secretary	Prudential Plaza Newark, NJ 07102
Mary Giordano Asst. Secretary	Prudential Plaza Newark, NJ 07102
Thomas Castano Asst. Secretary	Prudential Plaza Newark, NJ 07102
Robert Montellione Asst. Secretary	Prudential Plaza Newark, NJ 07102