

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90021 004 ***150.00

DOCUMENT # F04000002083 1. Entity Name PRUDENTIAL REAL ESTATE AFFILIATES, INC.					
Principal Place of Business 3333 MICHELSON DRIVE, STE. 1000 IRVINE, CA 92612			Mailing Address 3333 MICHELSON DRIVE, STE. 1000 IRVINE, CA 92612		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 213 Washington St. Suite, Apt. #, etc. 8th Floor - Tax Dept. City & State Newark, NJ Zip Country 07102			
4. FEI Number 33-1086638				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP CAPUANO, MARTIN E 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPT CHAPLIN, C. EDWARD 751 BROAD STREET NEWARK, NJ 07102 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP CSASZAR, ANDREA H 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP DAVIES, DOUGLAS G 3333 MICHELSON DRIVE, STE. 1000 IRVINE, CA 92612 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP DOWNS, ANDREW R 3333 MICHELSON DRIVE, STE. 1000 IRVINE, CA 92612 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP LEE, EARL W 3333 MICHELSON DRIVE, STE. 1000 IRVINE, CA 92612 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
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 all other like empowered.					
SIGNATURE: <u><i>Janice Perlov</i></u> <u><i>Janice Perlov</i></u> <u><i>2/11/05</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Controller Date Daytime Phone #					

ATTACHMENT

Prudential Real Estate Affiliates, Inc
Jan-05

40021247

#F04000002083

Name	Titles	Address
Beard, Davis	Corporate Counsel	3333 MICHELSON DR; IRVINE; CA; 92612-0625; USA
Beard, Davis	Vice President	3333 MICHELSON DR; IRVINE; CA; 92612-0625; USA
Bishop, Robert K	VP, Financial	3333 Michelson Dr., Irvine, CA 92612
Bishop, Robert K	Controller	3333 Michelson Dr., Irvine, CA 92612
Blinn, Paul F	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Campen, David	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Cappa, Peter	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Capuano, Martin E	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Chaplin, Charles E	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Csaszar, Andrea H	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Davies, Douglas G	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Degloria, Louis E	Asst. Auditor	3333 Michelson Dr., Irvine, CA 92612
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Delaney, Laura J	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Downs, Andrew R	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Fiore, Dominic	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Frost, John	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Gann, Linda G	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Gibson, Kathleen M	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
Goebel, Larry D	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Grippio, Mark V	Vice President	3333 Michelson Dr., Irvine, CA 92612
Gronowski, Raymond	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Keenan, Laurie K	Vice President	3333 Michelson Dr., Irvine, CA 92612
Keleher, Jr., William O	Asst. Vice President	3333 Michelson Dr., Irvine, CA 92612
Kelly, Dennis J	Executive Vice President	3333 MICHELSON DR; IRVINE; CA; 92612-0625
Larson, Charles E	Chief Financial Officer	3333 MICHELSON DR; IRVINE; CA; 92612-0625
Larson, Charles E	Director	3333 MICHELSON DR; IRVINE; CA; 92612-0625
Larson, Charles E	Executive Vice President	3333 MICHELSON DR; IRVINE; CA; 92612-0625
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA 92612
Lee, Earl W	President	3333 Michelson Dr., Irvine, CA 92612
Mackey, Lisa C	Vice President	3333 Michelson Dr., Irvine, CA 92612
Maggio, Donna D	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
Mansur - Brown, Patricia M	Asst. Auditor	3333 Michelson Drive, Irvine, CA 92612
Mansur - Brown, Patricia M	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Mansur - Brown, Patricia M	Corporate Counsel	3333 Michelson Drive, Irvine, CA 92612
Mansur - Brown, Patricia M	Vice President	3333 Michelson Drive, Irvine, CA 92612
Mcauley, Mary Anne	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
McWilliams, Melody L	Asst. Cashier	3333 Michelson Dr., Irvine, CA 92612
McWilliams, Melody L	Vice President	3333 Michelson Dr., Irvine, CA 92612
Meyerson, Lynne K	Vice President	3333 Michelson Dr., Irvine, CA 92612
Moos, Robert	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Nam, Sue	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
Pavlou, Janice F	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Ray, Patti L	Senior Vice President	3200 PARK CENTER DR; COSTA MESA; CA
Sanford, Peter J	Vice President	3333 Michelson Dr., Irvine, CA 92612
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Smith, Keith M	Regional Vice President	3333 Michelson Dr., Irvine, CA 92612
Smith, Neva	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706
Tomaino, Robert G	Vice President	751 Broad St., Newark, NJ 07102-3777
Vaccaro, Richard F	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Van Der Wall, John R	Chairman	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R	Director	3333 Michelson Dr., Irvine, CA 92612
Vogt, Bernard J	President/Canadian Operations	11405 Bluegrass Pkwy, Louisville, KY 40239
Wasenius, Michael E	General Counsel	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Senior Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Yourth, Mary E	Asst. Controller	213 Washington St., Newark, NJ 07102-3777