

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

i-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # *F93 000001225*
1. Corporation Name

Prudential Insurance Brokerage, Inc.

Principal Place of Business Mailing Address

7337 East Doubletree Ranch Road
Suite 100
Scottsdale, AZ 85258

3. Date Incorporated or Qualified 2/24/93
3a. Date of Last Report 4/25/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Peter Coleman
701 San Marco Blvd.
46th Floor
Jacksonville, FL 32207

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and if not applicable)

(Typed or printed name of registered agent and if not applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE
See attached listing.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ 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)(g), 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:

Nicholas A. Hencoski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nicholas A. Hencoski
Treasurer

700001787787
-04/21/96--01002--001
***208.75

908-412-4651

56-119-96

CR2E034 (12/95)

PRUDENTIAL INSURANCE BROKERAGE, INC.
PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

2 -2

DIRECTORS

Thomas W. Crawford
1111 Durham Avenue
South Plainfield, NJ 07080-2398

John W. Greene
800 Boylston Street, 10T
Boston, MA 02199

John M. Ingram
2390 E. Camelback Road
Suite #210
Phoenix, AZ 85016-3438

Elijah M. Kahn
2101 Welsh Road, 4 NE Exec.
Dresher, PA 19025

Richard F. Moore
2101 Welsh Road
Dresher, PA 19025

James A. Novack
5800 Canoga Avenue
Woodland Hills, CA 91367

Rick A. Strater
1111 Durham Avenue
South Plainfield, NJ 07080-2398

Lawrence J. Sundram
213 Washington Street
Newark, NJ 07102

OFFICERS

Thomas W. Crawford (President and Chairman of the Board)
1111 Durham Avenue
South Plainfield, NJ 07080-2398

Ronald P. Make (Vice President)
1111 Durham Avenue
South Plainfield, NJ 07080-2398

Louis J. Zuccaro (Vice President and Secretary)
7337 E. Doubletree Ranch Road
Scottsdale, AZ 85258

Richard M. Green (Comptroller)
1111 Durham Avenue
South Plainfield, NJ 07080-2398

Nicholas A. Hencoski (Treasurer)
1111 Durham Avenue
South Plainfield, NJ 07080-2398