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

Mailing Address

SUITE 100

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7337 E. DOUBLETREE RANCH RD.

**PROFIT** CORPORATION ANNUAL REPORT 1997

Principal Place of Business

7337 E. DOUBLETREE RANCH RD. SUITE 100



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 06 1997 8:00am

Secretary of State

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # F93000001225 (2)

PRUDENTIAL INSURANCE BROKERAGE, INC.

SCOTTSDALE A	Z 85258	SCOTTSDALE AZ 85258-20	48		D. Oak lass residue Coeffeel   De Oak of Last December
US		US			3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1993 04/19/1996
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			86-0475489 Not Applicable
Suite, Apt #	H, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		City & State			6. Election Campaign Financing / \$5.00 May Be Trust Fund Contribution
Zip 24	Country 25	Z <sub>1</sub> p	Cοι <b>30</b>	intry	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registered Agent
COL	eman, Peter			81 Name	CORPORATION SERVICE COMPANY
TWO PRUDENTIAL PLAZA					ddress (P.O. Box Number is Not Acceptable)
16TH	}			1201 Hays Street	
JACI	ksonville fl 32232			83	-
				84 City	Tallahassee FL 85 Zip Code 32301
11. Pursuant t	o the provisions of Sections 607.050	2 and 607.1508, Florida Statut	es, the a	bove-named c	corporation submits this statement for the purpose of changing its registered
office or re agent. I ar	egistered agent, or both, in the State in familiar with, and accept the obligi	างเกษายน อนตก change was a ations of, Section 607.0505, Flo	autnorize orida Sta	ia by the corpo tutes.	oration's board of directors. I hereby accept the appointment as registered
SIGNATURE	Zulma Mi				arth, Asst. Vice PRes. /-13-97
	Signs are typed or printed name of registered age	11		d Agent signature r	required when reinstating) DATE
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	117	1	Change Addition
NAME	INGRAM, JOHN M		1.2 N		
STREET ADDRESS			135	TREET ADDRESS	
CITY - ST - ZIP	PHOENIX AZ 85016-3438	The Property		ITY-ST-ZIP	
TILE	D	DELETE	211		Change Addition
NAME	SUNDRAM, LAWRENCE J	•	22 N	1	
STREET ADDRESS	1111 DURHAM AVENUE			TREET ADDRESS	
CITY - S1 - ZIF	SOUTH PLAINFIELD NJ 07080-2398			CITY-ST-ZIP	Change Additio
TITLE	PD THOMAS W	☐ DELETE	311	i i	Change Additio
NAME	CRAWFORD, THOMAS W		32 N		
STREET ADDRESS	1111 DURHAM AVENUE		1	TREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080			CHTY-ST-ZIP	
TITLE	VS	☐ DELET€	4.1 T		Change Additio
NAME	ZUCCARO, LOUIS J	DOAD	1	NAME	
STREET ADDRESS	7337 E DOUBLETREE RANCH	NUAU		TREET ADDRESS	
CITY-SI-ZIP	SCOTTSDALE AZ 85258	ntiere		XTY-ST-ZIP	Change Additio
TITLE	I I I I I I I I I I I I I I I I I I I	☐ DELETE	5.1 7	ì	Li Grange Li Additio
NAME	HENCOSKI, NICHOLAS A		5.2 N		
STREET ADDRESS	1111 DURHAM AVENUE	0000		TREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080	-2398		CITY - ST - ZIP	Change Additio
TITLE	C OPERA DICUADO M	₩ DELETE	6.1 7	l	ריין ביומולט רייז אמטונוס
NAME	GREEN, RICHARD M			IAME	
STREET ADDRESS	1111 DURHAM AVENUE			STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080			CITY-ST-ZIP	lated in Castian 110 07(0)(i) Electio Cratition I foutbox and for the tit-
informatio Lam an o	in indicated on this arinual report or :	supplemental annual report is t r the receiver or trustee ampow	true and vered to	accurate and	tated in Section 119.07(3)(i). Florida Statutes. I further certify that the that my signature shall have the same legal effect as if made under oath; th eport as required by Chapter 607, Florida Statutes; and that my name

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

#### **DIRECTORS**

Thomas Wayne Crawford 23 Main Street Holmdel, New Jersey 07733

Richard Milton Green Holmdel, New Jersey 07733 23 Main Street

Mark Brown Grier 751 Broad Street Newark, New Jersey 07102-3777

John Molans Ingram 2390 E. Camelback Road Suite #210 Phoenix, Arizona 85016-3438

Joyce Robinson Leibowitz 80 Livingston Avenue Roseland, New Jersey 07068-1701

Thomas Ernest Minerva 80 Livingston Avenue Roseland, New Jersey 07068-1701

Richard Otto Painter 1111 Durham Avenue South Plainfield, New Jersey 07080-2398

Anthony Steven Piszel 213 Washington Street Newark, New Jersey 07102-2992

Isaac Edward Price 213 Washington Street Newark, New Jersey 07102-2992

John Vincent Scicutella 80 Livingston Avenue Roseland, New Jersey 07068-1701

William Frisby Yelverton 751 Broad Street Newark, New Jersey 07102-3777

### OFFICERS

Thomas Wayne Crawford (Chairman of the Board) 23 Main Street Holmdel, New Jersey 07733

John Molans Ingram (President) 2390 E. Camelback Road Suite #210 Phoenix, Arizona 85016-3438

Alan Lee Kohl (Vice President) 1790 East River Road Suite #140 Tuscon, Arizona 85718

Ronald Paul Make (Vice President) 23 Main Street Holmdel, New Jersey 07733

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

Richard Milton Green (Comptroller) 23 Main Street Holmdel, New Jersey 07733

Nicholas Adam Hencoski (Treasurer) 23 Main Street Holmdel, New Jersey 07733