

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001225

1. Entity Name

PRUDENTIAL INSURANCE BROKERAGE, INC.

FILED

Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90023 033 ***150.00

Principal Place of Business

Mailing Address

7337 E. DOUBLETREE RANCH RD.
SUITE 100
SCOTTSDALE AZ 85258
US

7337 E. DOUBLETREE RANCH RD.
SUITE 100
SCOTTSDALE AZ 85258-2034
US

2. Principal Place of Business

3. Mailing Address

16430 N. Scottsdale Rd.

16430 N. Scottsdale Rd.

Suite, Apt. #, etc.

Suite 403

Suite, Apt. #, etc.

Suite 403

City & State

Scottsdale, AZ

City & State

Scottsdale, AZ

Zip

Country

85254

USA

Zip

85254

Country

USA

4. FEI Number

86-0475489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
16TH FLOOR OPERATIONS CENTER
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **INGRAM, JOHN M**
STREET ADDRESS **2201 E CAMELBACK ROAD, SUITE 202-A**
CITY-ST-ZIP **PHOENIX AZ 85016-3438**

TITLE ☒ Change ☐ Addition
NAME **16430 N. Scottsdale Road, Suite**
STREET ADDRESS **Scottsdale, AZ 85254**
CITY-ST-ZIP **403**

TITLE **PD** ☒ Delete
NAME **CRAWFORD, THOMAS W**
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **ZUCCARO, LOUIS J**
STREET ADDRESS **7337 E DOUBLETREE RANCH ROAD**
CITY-ST-ZIP **SCOTTSDALE AZ 85258**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Carl Peterson**
STREET ADDRESS **23 Main Street**
CITY-ST-ZIP **Holmdel NJ 07733**

TITLE **T** ☐ Delete
NAME **HENCOSKI, NICHOLAS A**
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **GREEN, RICHARD M**
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SEE ATTACHED FOR ADDITIONAL**
STREET ADDRESS **OFFICERS & DIRECTORS**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald P. Make **Ronald P. Make, VP**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/00

Date

733-946-5674

Daytime Phone #

CR2E034 (9/99)

F93000001225

PRUDENTIAL INSURANCE BROKERAGE, INC.
PRINCIPAL OFFICERS AND DIRECTORS LIST

921118

DIRECTORS

James J. Avery, Jr.
Michele S. Darling
Roger L. Desjardon
Richard M. Green
Mark B. Grier
John M. Ingram
Kathleen Krall
Joyce R. Leibowitz
Whitney C. Magruder
Thomas E. Minerva
Edward M. Rafter III
John R. Van Der Wall

OFFICERS

Edward M. Rafter III	Chairman of the Board
John M. Ingram	President
Richard M. Green	Vice President and Comptroller
Alan L. Kohl	Vice President
Ronald P. Make	Vice President
Louis J. Zuccaro	Vice President
Carl A. Peterson	Secretary
Nicholas A. Hencoski	Treasurer

As of December 17, 1999

LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSESDIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102-3277

Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

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

John Molans Ingram
16430 N. Scottsdale Road, Suite 403
Scottsdale, Arizona 85254

Kathleen Krall
213 Washington Street
Newark, New Jersey 07102-2992

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

Whitney Craig Magruder
751 Broad Street
Newark, New Jersey 07102

Thomas Ernest Minerva
213 Washington Street
Newark, New Jersey 07102-2992