

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90018 045 ***150.00

DOCUMENT # F93000001225

1. Entity Name

PRUDENTIAL INSURANCE BROKERAGE, INC.

Principal Place of Business

16430 N SCOTTSDALE RD
 SUITE 403
 SCOTTSDALE AZ 85254
 US

Mailing Address

16430 N SCOTTSDALE RD
 SUITE 403
 SCOTTSDALE AZ 85254
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **86-0475489**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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.

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, 2001 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

TITLE **D** ☒ Delete
 NAME **INGRAM, JOHN M**
 STREET ADDRESS **16430 N SCOTTSDALE RD STE 403**
 CITY-ST-ZIP **SCOTTSDALE AZ 85254**

TITLE **S** ☐ Delete
 NAME **PETERSON, CARL**
 STREET ADDRESS **23 MAIN ST**
 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 **C** ☐ Delete
 NAME **GREEN, RICHARD M**
 STREET ADDRESS **1111 DURHAM AVENUE**
 CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

TITLE ☐ Delete
 NAME **SEE ATTACHED LIST FOR**
 STREET ADDRESS **ADDITIONAL Officer and Directors**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Paul S. Pinchak** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **23 Main Street**
 CITY-ST-ZIP **Holmdel, NJ 07733**

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

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

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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: Paul Pinchak **PAUL PINCHAK**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-01 (732) 946-5514
 Date Daytime Phone #

CR2E034 (10/00)

PRUDENTIAL INSURANCE BROKERAGE, INC.
PRINCIPAL OFFICERS AND DIRECTORS LIST

Attachment
D# F93000001225
AUB3456

DIRECTORS

James T. Byron
Richard M. Green
Sharon L. Helldorfer
Brendan P. Houlihan
Paul S. Pinchak
Edward M. Rafter III

OFFICERS

Edward M. Rafter III	Chairman of the Board
Paul S. Pinchak	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 May 3, 2000

Attachment
D# F9300001225
A033456

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

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Sharon Leslie Helldorfer
23 Main Street
Holmdel, New Jersey 07733

Brendan Patrick Houlihan
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak
23 Main Street
Holmdel, New Jersey 07733

Edward Martin Rafter III
23 Main Street
Holmdel, New Jersey 07733

OFFICERS

Edward Martin Rafter III (Chairman of the Board)
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak (President)
23 Main Street
Holmdel, New Jersey 07733

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

Attachment
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A033456

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES (cont'd.)

Alan Lee Kohl (Vice President)
7225 North Mona Lisa Road
Suite #208
Tucson, Arizona 85741

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

Louis John Zuccaro (Vice President)
16430 N. Scottsdale Road
Suite 403
Scottsdale, Arizona 85254

Carl A. Peterson (Secretary)
23 Main Street
Holmdel, New Jersey

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

As of May 3, 2000