2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F93000001225 **Secretary of State** PRUDENTIAL INSURANCE BROKERAGE, INC. 03-19-2001 90018 045 ***150.00 Principal Place of Business Mailing Address 16430 N SCOTTSDALE RD 16430 N SCOTTSDALE RD SUITE 403 SUITE 403 SCOTTSDALE AZ 85254 SCOTTSDALE AZ 85254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 86-0475489 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST 16TH FLOOR OPERATIONS CENTER** TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Paul S. Pinchak R2E034 (10/00) X Change ☐ Addition TITLE TITLE Delete INGRAM, JOHN M 23 Main Street NAME NAME 16430 N SCOTTSDALE RD STE 403 STREET ADDRESS STREET ADORESS Holmdel, NJ 07733 CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85254 Change □ Addition TITLE ☐ Delete TITLE PETERSON, CARL NAME NAME 23 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HOLMDEL NJ 07733** ☐ Addition Delete () Change TITLE TITLE HENCOSKI, NICHOLAS A NAME NAME 1111 DURHAM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080-2398 TIT! F Delete TITLE ☐ Change ☐ Addition GREEN, RICHARD M NAME NAME STREET ADDRESS 1111 DURHAM AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080-2398 TITLE TITLE Change ☐ Addition Delete

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.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

SEE ATTACHED LIST ROR

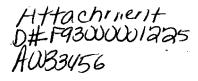
STREET ADDRES DDITIONAL Officer and Director

3-14-01 (732)946-5514

☐ Change

☐ Addition

PRUDENTIAL INSURANCE BROKERAGE, INC. PRINCIPAL OFFICERS AND DIRECTORS LIST



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
Paul S. Pinchak
Richard M. Green
Alan L. Kohl
Ronald P. Make
Louis J. Zuccaro
Carl A. Peterson
Nicholas A. Hencoski

Chairman of the Board
President
Vice-President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer

As of May 3, 2000

PRUDENTIAL INSURANCE BROKERAGE, INC. AU3345 C 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 PRUDENTIAL INSURANCE BROKERAGE, INC.

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