## FILED 🖄 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State DOCUMENT # F93000001225 1. Entity Name 05-24-2002 91263 023 \*\*\*150.00 PRUDENTIAL INSURANCE BROKERAGE, INC. 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 Mailing Address 13 Washington Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8th Floor Applied For City & State City & State 4. FEI Number 86-0475489 PWarl Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 1/0*a* 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 Zip Code City FI 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) 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, 2002 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. CR2E034 (9/01) Delete Change Addition TITLE TITLE DP Ravid Alan Nachman NAME NAME PINCHAK, PAUL S 23 Main St. STREET ADDRESS STREET ADDRESS 23 MAIN STREET CITY-ST-ZIE CITY-ST-7IP Holmdel, NX 07733 **HOLMDEL NJ 07733** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME PETERSON, CARL STREET ADDRESS STREET ADDRESS 23 MAIN ST CITY-ST-7IP CITY-ST-ZIP HOLMDEL NJ 07733 ☐ Delete TITLE Change ☐ Addition NAME NAME HENCOSKI, NICHOLAS A STREET ADDRESS STREET ADDRESS 1111 DURHAM AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>South Plainfield nj 07080-2398</u> TITLE Delete TITLE ☐ Change **□** Addition Veail Demoster Howard NAME GREEN, RICHARD M STREET ADDRESS STREET ADDRESS 23 Main St. 1111 DURHAM AVENUE CITY-ST-ZIE CITY-ST-ZIP Holmden NJ 07733 SOUTH PLAINFIELD NJ 07080-2398 TITLE Delete TITLE ☐ Change Addition **VP** NAME NAME Nicholas Hencoski KOHL, ALAN L STREET ADDRESS STREET ADDRESS 23 main St. 7225 NORTH MANO LISA ROAD Holmdel, NX 07733 CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ 85741 Delete Addition TITLE ☐ Change TITLE **VPC** Dominic Fiere 213 washing ton St. NAME NAME GREEN, RICHARD M STREET ADDRESS STREET ADDRESS 23 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **HOLMDEL NJ 07733** 07102 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.

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHachment Doct F93000000000

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

David Alan Nachman (Vice President and Comptroller) 23 Main Street Holmdel, New Jersey 07733

Howard Veail Dempster (Vice President Finance) 23 Main Street Holmdel, New Jersey 07733

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

Bryan Vincent Maguire (Chief Legal Officer) 23 Main Street Holmdel, New Jersey 07733

Carl Arthur Peterson (Secretary) 23 Main Street Holmdel, New Jersey 07733

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

Dominic Fiore (Assistant Treasurer) 213 Washington St.\_\_\_\_\_ Newark, NJ 07102