


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90468 023 ***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 213 WASHINGTON STREET 8TH FLOOR NEWARK, NJ 07102 US
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

24074228



04222004 Chg-P CR2E034 (10/03)

4. FEI Number 86-0475489	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO NACHMAN, DAVID ALAN 23 MAIN STREET HOLMDEL, NJ 07733 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Paul S Pinchak 23 Main St. Holmdel NJ 07733
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PETERSON, CARL 23 MAIN ST HOLMDEL, NJ 07733 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENCOSKI, NICHOLAS A 1111 DURHAM AVENUE SOUTH PLAINFIELD, NJ 070802398 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF DEMPSTER, HOWARD V 23 MAIN STREET HOLMDEL, NJ 07733 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENCOSKI, NICHOLAS 23 MAIN STREET HOLMDEL, NJ 07733 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FIORE, DOMINIC 23 MAIN STREET HOLMDEL, NJ 07733 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 4/26/04 Daytime Phone #

Attachment

24074228

F93000001225

Prudential Insurance Brokerage, Inc.

as of 1/2004

Current Officers and Directors

Avery, James J	Director	213 Washington Street, Newark, NJ 07102
Beresford, Thomas E	Director	213 Washington Street, Newark, NJ 07102
Byron, James Thomas	Director	23 Main Street, Holmdel, New Jersey 07733
Dempster, Howard Veail	Director	23 Main Street, Holmdel, New Jersey 07733
Dempster, Howard Veail	Vice President Finance	23 Main Street, Holmdel, New Jersey 07733
Desjaden, Roger Louis	Director	23 Main Street, Holmdel, New Jersey 07733
Desjaden, Roger Louis	Chairman of the Board	23 Main Street, Holmdel, New Jersey 07733
Fiore, Dominic	Assistant Treasurer	213 Washington Street, Newark, NJ 07102
Greene, John W	Director	213 Washington Street, Newark, NJ 07102
Helldorfer, Sharon Leslie	Director	23 Main Street, Holmdel, New Jersey 07733
Hencoski, Nicholas Adam	Treasurer	23 Main Street, Holmdel, New Jersey 07733
Houlihan, Brendan Patrick	Director	23 Main Street, Holmdel, New Jersey 07733
Maguire, Bryan Vincent	Chief Legal Officer	23 Main Street, Holmdel, New Jersey 07733
Make, Ronald Paul	Vice President	23 Main Street, Holmdel, New Jersey 07733
Milnes, Esther H	Director	213 Washington Street, Newark, NJ 07102
Mueller, Robert William	Director	23 Main Street, Holmdel, New Jersey 07733
Myers, Priscilla A	Director	213 Washington Street, Newark, NJ 07102
Nachman, David Alan	Vice President and Comptroll	23 Main Street, Holmdel, New Jersey 07733
Pavlou, Janice	Assistant Treasurer	213 Washington Street, Newark, NJ 07102
Pecoraro, Joseph John	Director	23 Main Street, Holmdel, New Jersey 07733
Peterson, Carl Arthur	Secretary	23 Main Street, Holmdel, New Jersey 07733
Pinchak, Paul Sidney	Director	23 Main Street, Holmdel, New Jersey 07733
Pinchak, Paul Sidney	President	23 Main Street, Holmdel, New Jersey 07733
Zuccaro, Louis John	Vice President	16430 N. Scottsdale Road, Scottsdale, AZ 85254