


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90082 012 ***150.00

DOCUMENT # F93000001225 1. Entity Name PRUDENTIAL INSURANCE BROKERAGE, INC.					
Principal Place of Business 2910 E. CAMELBACK RD. SUITE 200 PHOENIX, AZ 85016 US			Mailing Address 213 WASHINGTON STREET 17TH 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		Zip	
Country		4. FEI Number 86-0475489			
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	
B. 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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	P PINCHAK, PAUL S 23 MAIN STREET HOLMDEL, NJ 07733	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERESFORD, THOMAS 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PETERSON, CARL 23 MAIN ST HOLMDEL, NJ 07733	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIMMONS, BRIAN E 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENCOSKI, NICHOLAS A 1111 DURHAM AVENUE SOUTH PLAINFIELD, NJ 070802398	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC GOSLIN, RAYMOND 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF DEMPSTER, HOWARD V 23 MAIN STREET HOLMDEL, NJ 07733	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANSBACHER, MICHAEL 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENCOSKI, NICHOLAS 23 MAIN STREET HOLMDEL, NJ 07733	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ECKERT, WILLIAM 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FIORE, DOMINIC 23 MAIN STREET HOLMDEL, NJ 07733	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAYLOU, JANICE 213 WASHINGTON STREET NEWARK, NJ 07102	<input type="checkbox"/> Change <input checked="" 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: <u>Janice Paylou</u> <u>Janice Paylou, Assistant Treasurer</u> <u>2/11/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
F93000001225
20015289

Prudential Insurance Brokerage, Inc.				
Officer Directory as of 2005				
Name	Title	Effective Date	Business Address	
James Avery	Chairman of The Board, Director	11/12/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Thomas Beresford	Director, President	10/6/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
John Greene	Director	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Eshter Milnes	Director	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Priscilla Myers	Director	11/1/2003		
John Gordon	Vice President	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Michele Ansbacher	Vice President	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
William Eckert	Treasurer	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Ramond Goslin	Assistant Comptroller	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Mark Sieb	Assistant Comptroller	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Brian E. Timmons	Assistant Secretary	10/6/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Francine Boucher	Chief Legal Officer, Secretary	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Camille Ohanian	Assistant Secretary	10/6/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Bernard Russo	Comptroller	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Joy Osterhoudt	Assistant Secretary	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Janice Pavlou	Assistant Treasurer	11/1/2003	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	