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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000003893 (5)**

1. Corporation Name
PRUDENTIAL UNIFORMED SERVICES ADMINISTRATORS, IN C.

Principal Place of Business	Mailing Address
ONE PRUDENTIAL CIRCLE SUGAR LAND TX 77478	ONE PRUDENTIAL CIRCLE MAIL STOP 502 SUGAR LAND TX 77478-3833

3. Date Incorporated or Qualified: 08/26/1993
3a. Date of Last Report: 11/12/1996

2. Principal Place of Business
21 56 Livingston Ave.
Suite, Apt. #, etc.
22
City & State
23 Roseland, NJ
Zip 24 07068 Country 25 USA

2a. Mailing Address
26 56 Livingston Ave.
Suite, Apt. #, etc.
27 Mailstop 431
City & State
28 Roseland, NJ
Zip 29 07068 Country 30 USA

4. FEI Number: 73-1428590 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
STATE OF FLORIDA TREASURER & INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCD	☒ DELETE	1.1 TITLE	T	☐ Change ☒ Addition
NAME	LACY, ROLLIND L		1.2 NAME	Brown Lee, Joanne M.	
STREET ADDRESS	ONE PRUDENTIAL CIRCLE, MAIL STOP 500		1.3 STREET ADDRESS	56 Livingston Ave, Mailstop 431	
CITY-ST-ZIP	SUGAR LAND TX 77478		1.4 CITY-ST-ZIP	Roseland, NJ 07068	
TITLE	VS	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	MILLER, MARY J.		2.2 NAME	Pope, Cheryl B.	
STREET ADDRESS	ONE PRUDENTIAL CIRCLE, MAIL STOP B200		2.3 STREET ADDRESS	3800 Canoca Ave.	
CITY-ST-ZIP	SUGAR LAND TX 77478		2.4 CITY-ST-ZIP	Woodland Hills, CA 92367	
TITLE	TD	☐ DELETE	3.1 TITLE	V/D	☒ Change ☐ Addition
NAME	HENDERSON, MICHAEL R		3.2 NAME	Henderson, Michael R.	
STREET ADDRESS	ONE PRUDENTIAL CIRCLE, MAIL STOP 500		3.3 STREET ADDRESS	One Prudential Circle, Mailstop 500	
CITY-ST-ZIP	SUGAR LAND TX 77478		3.4 CITY-ST-ZIP	Sugar Land, TX 77478	
TITLE	V/D	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	MURRELL, WARREN P JR		4.2 NAME	Ludlam, Harvey F.	
STREET ADDRESS	ONE PRUDENTIAL CIRCLE		4.3 STREET ADDRESS	2859 Paces Ferry Rd.	
CITY-ST-ZIP	SUGAR LAND TX 77478		4.4 CITY-ST-ZIP	Atlanta, GA	
TITLE	VD	☐ DELETE	5.1 TITLE	P/C/D	☒ Change ☐ Addition
NAME	CASSITY, JAMES W		5.2 NAME	Cassity, James W.	
STREET ADDRESS	ONE PRUDENTIAL CIRCLE, MAIL STOP 500		5.3 STREET ADDRESS	One Prudential Circle, Mailstop 500	
CITY-ST-ZIP	SUGAR LAND TX 77478		5.4 CITY-ST-ZIP	Sugar Land, TX 77478	
TITLE		☐ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME			6.2 NAME	Scott, Gregory W.	
STREET ADDRESS			6.3 STREET ADDRESS	56 Livingston Ave.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Roseland, NJ 07068	

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [signature] 5-12-97