

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90047 037 ***150.00

DOCUMENT # F94000001387

1. Entity Name

PRUDENTIAL COMMUNITY INTERACTION CONSULTING, INC

Principal Place of Business

**200 SUMMIT LAKE DRIVE
VALHALLA NY 10595**

Mailing Address

**213 WASHINGTON STREET
8TH FLOOR
NEWARK NJ 07102**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3084482**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Delete
NAME **OZONIAN, STEVEN A**
STREET ADDRESS **3333 MICHELOON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **Chairman** ☒ Change ☐ Addition
NAME **John Van Der Wall**
STREET ADDRESS **3333 Michelson Drive**
CITY-ST-ZIP **Irvine CA**

TITLE **PD** ☒ Delete
NAME **TRAVELSTEAD, JEFFREY B**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10595**

TITLE **President** ☒ Change ☐ Addition
NAME **John Van Der Wall**
STREET ADDRESS **3333 Michelson Drive**
CITY-ST-ZIP **Irvine CA**

TITLE **VP** ☐ Delete
NAME **WASENIUS, MICHAEL E**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10595**

TITLE **Asst. Comptroller** ☐ Change ☒ Addition
NAME **Janice Paylou**
STREET ADDRESS **213 Washington Street**
CITY-ST-ZIP **Newark, NJ 07102-2992**

TITLE **D** ☐ Delete
NAME **FRANZETTA, PAUL D**
STREET ADDRESS **3333 MICHELSON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **Asst. Comptroller** ☐ Change ☒ Addition
NAME **Dominic Fiore**
STREET ADDRESS **213 Washington Street**
CITY-ST-ZIP **Newark, NJ 07102**

TITLE **AS** ☐ Delete
NAME **SCHALLER, SUSANNE E**
STREET ADDRESS **3333 MICHELSON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **Asst. Comptroller** ☐ Change ☒ Addition
NAME **James Howard**
STREET ADDRESS **213 Washington Street**
CITY-ST-ZIP **Newark, NJ 07102**

TITLE **D** ☒ Delete
NAME **OZONIAN, STEVEN A**
STREET ADDRESS **3333 MICHELSON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Dominic Fiore

Dominic Fiore 1/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Prudential

The Prudential Insurance Company of America
213 Washington St. Newark NJ 07102-2992
tel 973-802-9658 fax 973-802-8180

January 10, 2001

Certified Mail #: 70993220000921661775

Department of State
Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Prudential Community Interaction Consulting Inc.
FILE: 13-3084482

Dear Sirs,

Enclosed please find the Business Report for Prudential Community Interaction Consulting Inc.
along with the \$150.00 filing fee.

If you have any questions please call me at (973) 802-5679.

Sincerely,

Linda DeJesus

806214
F94000001387

806214

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PCIC
Prudential Community Interaction Consulting, Inc.
as of 06/28/2000

Name	Titles	Address
Blinn, Paul F.	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P.	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777
Delaney, Laura	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777
Franzetta, Paul D.	Director	3333 Michelson Dr., Irvine, CA
Hebrank, Thomas C.	Asst. Comptroller	3333 Michelson Dr. Fl 10. Irvine, CA 92612
Hoffman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Howard, James M.	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777
Larson, Charles E.	Comptroller	3333 Michelson Dr., Fl. 10, Irvine, CA
Mitcham, Mayme E.	Vice President	1300 Parkwood Circle, Atlanta, GA 30346-2103
Mitchell, John C.	Asst. Vice President	N/A
Pavlou, Janice F.	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777
Rhodes, John M.	Vice President	100 Parkwood Circle, Atlanta, GA 30346-2103
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Fl. 9, Irvine, CA
Schneider, James R.	Director	2 Corporate Dr., Sheldon, CT
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	President	3333 Michelson Dr., Irvine, CA
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Yourth, Mary E.	Asst. Comptroller	213 Washington St., 8th Fl., Newark, NJ 07102-3777