

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90288 004 ***158.75

DOCUMENT # F96000005107

1. Entity Name

PRUDENTIAL TIMBER INVESTMENTS, INC.

Principal Place of Business

FOUR COPLEY PLACE 6TH FL
BOSTON MA 02116

Mailing Address

PO BOX 990407
BOSTON MA 02199

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3070429

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD ☐ Delete
NAME LORD, JOHN M JR
STREET ADDRESS 109 CHESTNUT STREET
CITY-ST-ZIP WESTON MA 02193

TITLE ~~Assistant Comptroller~~ ☐ Change ☒ Addition
NAME ~~Matthew Faulkner~~
STREET ADDRESS 63 Rosalie Ave
CITY-ST-ZIP Lincroft NJ 07736

TITLE VACD ☐ Delete
NAME CHARLES, DOUGLAS W
STREET ADDRESS 131 PARK DRIVE # 9
CITY-ST-ZIP BOSTON MA 02215

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Debra Gallico
STREET ADDRESS 50 Westside Ave.
CITY-ST-ZIP Avenel, NJ 07001

TITLE S ☒ Delete
NAME JACKEL, CHRISTINE P
STREET ADDRESS 219 PROSPECT AVENUE
CITY-ST-ZIP LITTLE SILVER NJ 07739

TITLE Comptroller ☐ Change ☒ Addition
NAME Peter R. Eckert
STREET ADDRESS 5 Anita Drive
CITY-ST-ZIP East Hanover, NJ 07936

TITLE CD ☒ Delete
NAME STRANGFELD, JOHN R JR
STREET ADDRESS 51 POST LANE
CITY-ST-ZIP BENARDSVILLE NJ 07924

TITLE ☒ Addition
NAME BERNARD WINOGRAD
STREET ADDRESS Chairman & Director
CITY-ST-ZIP 189 Oak Ridge Ave.
Summit, NJ 07901

TITLE AS ☐ Delete
NAME SHULEVITZ, DEBORAH G
STREET ADDRESS 924 W END AVE
CITY-ST-ZIP NEW YORK NY

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME James Shea
STREET ADDRESS 7 Wenanoh Ave.
CITY-ST-ZIP Rockaway NJ 07866

TITLE VPAS ☐ Delete
NAME BLUM, FREDERICK W
STREET ADDRESS 8 AGAWAM AVE
CITY-ST-ZIP IPSWICH MA

TITLE Treasurer ☐ Change ☒ Addition
NAME C. Edward Chaplin
STREET ADDRESS 35 Hillcrest Ave
CITY-ST-ZIP Summit, NJ 07901

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:

Frederick W. Blum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

Date

617-585-3538

Daytime Phone #

CR2E034 (10/00)