

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90065 014 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
LORD, JOHN M JR
109 CHESTNUT STREET
WESTON MA 02193 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PETER R. ECKERT
5 ANITA DRIVE
EAST HANOVER NJ 07936 ☐ Change ☒ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TREASURER
C. EDWARD CHAPLIN
35 HILLCREST AVE
SUMMIT, NJ 07901 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
SHEA, JAMES
7 WENANOH AVE
ROCKAWAY NJ 07866 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ASSISTANT COMPTROLLER
BARRY BEERS
2625 Abbey Ridge Road
Conyers GA 30094 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
WINOGRAD, BERNARD
189 OAK RIDGE AVE
SUMMIT NJ 07901 ☐ Delete

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

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

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

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

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

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 (Frederick W. Blum)

2/1/02

617-585-3535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)