

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 004 ***150.00

DOCUMENT # F97000003171

1. Entity Name
PRUDENTIAL DIRECT INC.



Principal Place of Business
**213 WASHINGTON STREET
8TH FLOOR TAX
NEWARK, NJ 07102**

Mailing Address
**213 WASHINGTON STREET
8TH FL TAX
NEWARK, NJ 07102 US**

50022097



02102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1335671

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BERESFORD, THOMAS E
STREET ADDRESS 213 WASHINGTON ST.
CITY-ST-ZIP NEWARK, NJ 071023777

TITLE VP
NAME SARDIS, ANTHONY M
STREET ADDRESS 213 WASHINGTON STREET
CITY-ST-ZIP NEWARK, NJ 07102

TITLE S
NAME GUIDA, ROBERT F
STREET ADDRESS 213 WASHINGTON STREET
CITY-ST-ZIP NEWARK, NJ 07102

TITLE T
NAME CHAPLIN, CHARLES E
STREET ADDRESS 751 BROAD STREET
CITY-ST-ZIP NEWARK, NJ 07102

TITLE D
NAME MILNES, ESTHER H
STREET ADDRESS 213 WASHINGTON STREET
CITY-ST-ZIP NEWARK, NJ 07102

TITLE AS
NAME BOSLIN, RAYMOND H
STREET ADDRESS 213 WASHINGTON STREET
CITY-ST-ZIP NEWARK, NJ 07102

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/05 973-802 6835

Date

Daytime Phone #

ATTACHMENT

57022097
F97000003171

Prudential Direct Inc

as of 1/2005

Full Name	Title	Address
Ansbacher, Michele D	Vice President	213 Washington Street, Newark, NJ 07102
Avery, James J	Director	213 Washington Street, Newark, NJ 07102
Avery, James J	Chairman	213 Washington Street, Newark, NJ 07102
Bahner, Peter G	Asst. Vice	101 W BIG BEAVER RD; TROY; MI; 48084-5253; USA
Beresford, Thomas E	President	213 Washington Street, Newark, NJ 07102
Beresford, Thomas E	Director	213 Washington Street, Newark, NJ 07102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Coleman, Brian M	Asst. Vice	8000 S CHESTER ST; HP2; ENGLEWOOD; CO; 80112-
Connelly, Beth A	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Damsky, Scott E	Asst. Vice	595 EDGEWATER DR; WAKEFIELD; MA; 01880-6233
Davenport, Brett M	Asst. Vice	5786 WIDEWATERS PKWY; SYRACUSE; NY; 13214-1865
Eckert, William D	Controller	213 Washington Street, Newark, NJ 07102
Gagnon, Lawrence G	Asst. Vice	N/A
Gordon, John	Vice President	213 Washington Street, Newark, NJ 07102
Goslin, Raymond H	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Greene, John W	Director	213 Washington Street, Newark, NJ 07102
Guglielmi, Donna	Asst. Vice	8212 151ST AVE; HOWARD BEACH; NY; 11414-1761
Guida, Robert F	Secretary	213 Washington Street, Newark, NJ 07102
Kruse, Neal A	Asst. Vice	4349 EASTON WAY; HP2; COLUMBUS; OH; 43219-6114;
Marziotto, Steven M	Asst. Vice	1001 ARDMORE BLVD; PITTSBURGH; PA; 15221-5233
Mayo, Michelle M	Asst. Vice	N/A
Mcgarrrity, Karen	Asst. Vice	3 GATEWAY CTR; NEWARK; NJ; 07102-4061; USA
Milnes, Esther H	Director	213 Washington Street, Newark, NJ 07102
Myers, Priscilla A	Director	213 Washington Street, Newark, NJ 07102
Newman, T S	Asst. Vice	N/A
Obrien, Gregory J	Asst. Vice	10275 W HIGGINS RD; HP2; ROSEMONT; IL; 60018-5625;
Ohanian, Camille	Asst. Secretary	213 Washington Street, Newark, NJ 07102
Pavlou, Janice F	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Perry, Mark C	Asst. Vice	751 STRAITS TPKE; HP2; MIDDLEBURY; CT; 06762-2852;
Russo, Bernard F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Sardis, Anthony M	Vice President	213 Washington Street, Newark, NJ 07102
Simpson, Valerie M	Controller	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Topp, Charles M	Asst. Vice	1 NEW YORK PLZ; NEW YORK; NY; 10292-0001; USA
Treta, Richard M	Asst. Vice	5215 N O CONNOR BLVD; IRVING; TX; 75039-3707; USA
Valadez, Gilbert	Asst. Vice	2910 E CAMELBACK RD; PHOENIX; AZ; 85016-4405; USA