


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90467 009 ***150.00

DOCUMENT # F97000003958

1. Entity Name
 PRUDENTIAL MULTIFAMILY MORTGAGE, INC.



Principal Place of Business
 1593 SPRING HILL RD., #400
 VIENNA, VA 22182

Mailing Address
 213 WASHINGTON STREET
 8TH FLOOR
 NEWARK, NJ 07102

DO NOT WRITE IN THIS SPACE



04222004 No Chg-P CR2E034 (10/03)

4. FEI Number
 54-1561741

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, EDWARD C 751 BROAD ST. NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC FIORE, DOMINIC 213 WASHINGTON ST. NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DELANEY, LAURA 751 BROAD ST. NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELLY, JOHN 100 MULBERRY ST. NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUFFIN, THOMAS 100 MULBERRY ST. NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TWARDOCK, DAVID 100 MULBERRY ST. 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 empowerments.

SIGNATURE: John Kelly Dominic Fiore 4/26/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Prudential Multifamily Mortgage, Inc.
As of March, 2003

Full Name	Title	Address
Aanonsen, Paul	Vice President	8401 Greensboro Drive, McClean, VA 22102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Chancellor, Jesse M	Vice President	8401 Greensboro Drive, McClean, VA 22102
Cibinic, John	Vice President	8401 Greensboro Drive, McClean, VA 22102
Clark, Linda D	Asst. Vice President	8401 Greensboro Drive, McClean, VA 22102
Dear, Douglas	Senior Vice President	8401 Greensboro Drive, McClean, VA 22102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Diaz, Marcia A	Vice President	11812 San Vicente Blvd, Los Angeles, CA 90049-502
Donnelly, Beth	Asst. Vice President	N/A
Donovan, Shaun L	Executive Vice President	N/A
Eckhardt, Laura	Vice President	8401 Greensboro Drive, McClean, VA 22102
Fearey, Paul	Vice President	8401 Greensboro Drive, McClean, VA 22102
Fearey, Paul	Managing Director	8401 Greensboro Drive, McClean, VA 22102
Fecteau, William	Asst. Vice President	8401 Greensboro Drive, McClean, VA 22102
Fetten, Timothy C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Guzikowski, Frank	Vice President	8401 Greensboro Drive, McClean, VA 22102
Hambly, Ann A	Executive Vice President	2200 Ross Ave, Dallas, TX 75201
Hardman, Brent D	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Hedengren, Marissa R.	Asst. Secretary	200 Wood Ave. S., Iselin, NJ 08830
Jameson, Michael B	Executive Vice President	4 Embarcadero Center, San Francisco, CA 94111
Jern, Roger A	Asst. Vice President	2 Ravinia Drive, Atlanta, GA
Jones, Linda D	Vice President	4801 Woodway Drive, Houston, TX 77056
Kehlbeck, Keith A	Asst. Treasurer	2200 Ross Ave, Dallas, TX 75201
Kehlbeck, Keith A	Vice President	2200 Ross Ave, Dallas, TX 75201
Kelly, John C	Asst. Secretary	100 Mulberry Street, Newark, NJ 07102
Kipnis, Murray	Vice President	379 Thornall Street, Edison, NJ 08837
Lamey, William	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Lemley, Mary L	Executive Vice President	4 Embarcadero Center, San Francisco, CA 94111
Loy, Marcus A	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Lundy, Donald L	Vice President	11812 San Vicente Blvd, Los Angeles, CA 90049-502
Maggio, Donna D	Asst. Controller	200 Wood Ave. S., Iselin, NJ 08830
May, Joan C	Executive Vice President	8401 Greensboro Drive, McClean, VA 22102
Mccarthy, James W	Chief Financial Officer	100 Mulberry Street, Newark, NJ 07102
McDonald, Jack K	Asst. Secretary	2200 Ross Ave, Dallas, TX 75201
McKeown, Steven J	Vice President	2200 Ross Ave, Dallas, TX 75201
McKeown, Steven J	Asst. Secretary	2200 Ross Ave, Dallas, TX 75201
Mixon, Harry N	Secretary	4 Embarcadero Center, San Francisco, CA 94111
Mixon, Harry N	Corporate Secretary	4 Embarcadero Center, San Francisco, CA 94111
Moore, Cary T	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Moritz, Douglas J	Chief Executive Officer	8401 Greensboro Drive, McClean, VA 22102
Moritz, Douglas J	Executive Vice President	8401 Greensboro Drive, McClean, VA 22102
Moritz, Douglas J	Director	N/A
Myers, J. R	Vice President	379 Thornall Street, Edison, NJ 08837
Narasimhan, Shekar	Chief Operating Officer	8401 Greensboro Drive, McClean, VA 22102
Narasimhan, Shekar	Chairman	8401 Greensboro Drive, McClean, VA 22102

ATTACHMENT 2407490

Sheet1 # F9700000 3958

Narasimhan, Shekar	Director	8401 Greensboro Drive, McClean, VA 22102
Newman, Monica	Vice President	9110 Nichols Ave, Englewood, CO
Pulido, Richard	Vice President	2 Ravinia Drive, Atlanta, GA
Reese, Ronald	Vice President	8401 Greensboro Drive, McClean, VA 22102
Richardson, Russell L	Asst. Secretary	2200 Ross Ave, Dallas, TX 75201
Risley, Irene M	Asst. Controller	200 Wood Ave. S., Iselin, NJ 08830
Rollizo, Manuel	Asst. Vice President	379 Thornall Street, Edison, NJ 08837
Rompel, Frank	Asst. Vice President	8401 Greensboro Drive, McClean, VA 22102
Ruffin, Thomas	Vice President	100 Mulberry Street, Newark, NJ 07102
Satterfield, Frank	Vice President	8401 Greensboro Drive, McClean, VA 22102
Singleton, Sharon D	Vice President	8401 Greensboro Drive, McClean, VA 22102
Smeck, III, John C	Vice President	8401 Greensboro Drive, McClean, VA 22102
Smith, Neva	Asst. Vice President	80 Livingston Ave, Roseland, NJ 07068-1733
Sonnier, Richard P	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Stansell, Vernon H	Vice President	2200 Ross Ave, Dallas, TX 75201
Szuhany, Robert	Tax Accountant	213 Washington Street, Newark, NJ 07102
Tomaino, Robert G	Vice President	751 Broad Street, Newark, NJ 07102
Theriot, Maurice L	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Twardock, David A	Vice Chairman	100 Mulberry Street, Newark, NJ 07102
Twardock, David A	Chief Executive Officer	100 Mulberry Street, Newark, NJ 07102
Twardock, David A	Director	100 Mulberry Street, Newark, NJ 07102
Visker, Doug B	Vice-President	11812 San Vicente Blvd, Los Angeles, CA 90049-502
Walden, James	Asst. Vice President	2200 Ross Ave, Dallas, TX 75201
Welburn, Clarke B	Executive Vice President	8401 Greensboro Drive, McClean, VA 22102
Welburn, Clarke B	Asst. Secretary	8401 Greensboro Drive, McClean, VA 22102