

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003958

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRUDENTIAL MULTIFAMILY MORTGAGE, INC.

Current Principal Place of Business:

8401 GREENSBORO DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

8401 GREENSBORO DRIVE
SUITE 200
MCLEAN, VA 22102

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

8401 GREENSBORO DRIVE
SUITE 200
MCLEAN, VA 22102

FEI Number: 54-1561741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DURNING, DAVID M
Address: 180 N STESON AVE
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: MUHLHAUSER, JURGEN
Address: 751 BROAD ST.
City-St-Zip: NEWARK, NJ 07102

Title: S
Name: JACOBS, JEFFREY P
Address: 2 RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

Title: VP
Name: JONES, AMY L
Address: 8401 GREENSBORO DRIVE, SUITE 200
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: TWARDOCK, DAVID A
Address: 4 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date