

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F98000004734**

1. Entity Name

Prudential Carbon Mesa, Inc.

FILED

02 JUL 18 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1593 Spring Hill Rd

Suite, Apt. #, etc.

3. Mailing Address

213 Washington St

Suite, Apt. #, etc.

City & State

Vienna, VA

Zip **22182**

Country **USA**

City & State

Newark, NJ

Zip **07102**

Country **USA**

4. FEI Number

54-1890355

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **C-T Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

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.

SIGNATURE

[Signature]

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

NOT: Registered Agent signature required when reinstating

DATE

7/17/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	Asst Treasurer
NAME	Fiore, Dominic
STREET ADDRESS	213 Washington St
CITY- ST- ZIP	Newark, NJ 07102-2492
TITLE	Secretary
NAME	Mixon, Harry N.
STREET ADDRESS	8401 Greensboro Dr.
CITY- ST- ZIP	McLean, VA 22102
TITLE	Director
NAME	McCarthy, James W.
STREET ADDRESS	100 Mulberry St
CITY- ST- ZIP	Newark, NJ 07102
TITLE	Asst Treasurer
NAME	Szuhany, Robert
STREET ADDRESS	213 Washington St
CITY- ST- ZIP	Newark, NJ 07102-2492
TITLE	Treasurer
NAME	Chaplin, Charles E
STREET ADDRESS	751 Broad St
CITY- ST- ZIP	Newark, NJ 07102-3777
TITLE	Asst Secretary
NAME	Welburn, Clarke B
STREET ADDRESS	100 Mulberry St
CITY- ST- ZIP	Newark, NJ 07102

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

600006629696-7

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******550.00 ****550.00**

RESTATEMENT 01-02

**DO NOT WRITE
IN THIS SPACE**

600006629696-7

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******350.00 ****350.00**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/23/02

Daytime Phone: #

CR2E034B (12/01)

After Change
Sheet1

Prudential Carbon Mesa # F98000004734

As of 1/1/2002

Full Name	Title	Address
Buchhagen, Brian C	Managing Director	8401 Greensboro Dr. McClean, VA 22102
Buchhagen, Brian C	Vice President	8401 Greensboro Dr. McClean, VA 22102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Clarfield, Mitchell D	Director	8401 Greensboro Dr. McClean, VA 22102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Dixon Cook, Leslie	Asst. Secretary	8401 Greensboro Dr. McClean, VA 22102
Dixon Cook, Leslie	Asst. Vice President	8401 Greensboro Dr. McClean, VA 22102
Fetten, Timothy C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Fiore, Dominic	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Fitts, Robert L	Executive Vice President	100 Mulberry Street, Newark, NJ 07102
Hambly, Ann A	Executive Vice President	2200 Ross Ave, Dallas, TX 75201
Harrison, James T	Asst. Secretary	8401 Greensboro Dr. McClean, VA 22102
Harrison, James T	Vice President	8401 Greensboro Dr. McClean, VA 22102
Hoffman, Kathleen C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Jameson, Michael B	Executive Vice President	4 Embarcadero Center, San Francisco, CA 94111
Keating, David	Managing Director	8401 Greensboro Dr. McClean, VA 22102
Keating, David	Vice President	8401 Greensboro Dr. McClean, VA 22102
Mccarthy, James W	Director	100 Mulberry Street, Newark, NJ 07102
Mccarthy, James W	Chief Financial Officer	100 Mulberry Street, Newark, NJ 07102
Mccarthy, James W	Asst. Treasurer	100 Mulberry Street, Newark, NJ 07102
Mccarthy, James W	Asst. Secretary	100 Mulberry Street, Newark, NJ 07102
Mixon, Harry N	Secretary	4 Embarcadero Center, San Francisco, CA 94111
Narasimhan, Shekar	Director	8401 Greensboro Dr. McClean, VA 22102
Narasimhan, Shekar	Chairman	8401 Greensboro Dr. McClean, VA 22102
Schneeman, Sharon	Group Vice President	8401 Greensboro Dr. McClean, VA 22102
Schneeman, Sharon	Controller	8401 Greensboro Dr. McClean, VA 22102
Sellers, Wallace O	Group Vice President	8401 Greensboro Dr. McClean, VA 22102
Sellers, Wallace O	Managing Director	8401 Greensboro Dr. McClean, VA 22102
Sofinenberg, Glenn B	Co-Chief Executive	8401 Greensboro Dr. McClean, VA 22102
Sonnenberg, Glenn B	Director	8401 Greensboro Dr. McClean, VA 22102
Szuhany, Robert A	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Twardock, David A	Director	100 Mulberry Street, Newark, NJ 07102
Twardock, David A	Vice Chairman	100 Mulberry Street, Newark, NJ 07102
Welburn, Clarke B	Executive Vice President	8401 Greensboro Dr. McClean, VA 22102
Welburn, Clarke B	Asst. Secretary	8401 Greensboro Dr. McClean, VA 22102
Whitbred-Synder, Elizabeth	Executive Vice President	8401 Greensboro Dr. McClean, VA 22102
Woodruff, Lori	Asst. Vice President	8401 Greensboro Dr. McClean, VA 22102
Woodruff, Lori	Operations Manager	8401 Greensboro Dr. McClean, VA 22102