2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004734

1. Entity Name

PRUDENTIAL CARBON MESA, INC.



Principal Place of Business

1593 SPRING HILL ROAD VIENNA, VA 22182 US Mailing Address

213 WASHINGTON STREET 8TH FLOOR NEWARK, NJ 07102 US FILED May 10, 2004 8:00 am Secretary of State

05-10-2004 90468 017 ***150.00



D	O	NOT	WRITE	IN THIS	SPACE

 04222004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 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

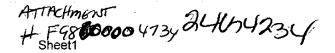
	t.					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered A	gent signature required when reinstating) DATE			
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	1			
NAME STREET ADDRESS CITY-ST-ZIP	AT FIORE, DOMINIC 213 WASHINGTON ST NEWARK, NJ 07102		· · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, C. EDWARD 751 BROAD ST NEWARK, NJ 07102		٠			
TITLE NAME — STREET ADDRESS CITY-ST-ZIP	AT SZUHANY, ROBERT 213 WASHINGTON ST NEWARK, NJ 07102		المهامة المسادية المس	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TWARDOCK, DAVID 100 MULBERRY ST NEWARK, NJ 07102	:		IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTHY, JAMES 100 MULBERRY ST NEWARK, NJ 07102					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELBURN, CLARK 100 MULBERRY ST NEWARK, NJ 07102					

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:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7 66/04



Prudential Carbon Mesa

As of 4/22/2004

Full Name	Title	Address
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Secretary	751 Broad Street, Newark, NJ 07102
Fetten, Timothy C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Fiore, Dominic	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Keating, David	Managing Director	8401 Greensboro Dr. McClean, VA 22102
Keating, David	Vice President	8401 Greensboro Dr. McClean, VA 22102
Lucash, Stephen	Asst. Controller	
Maggio, Donna D	Asst. Controller	200 Wood Ave, Iselin, NJ
Mcauley, Mary Anne	Asst. Controller	200 Wood Ave, Iselin, NJ
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
Mixon, Harry N	Secretary	4 EMBARCADERO CTR; SAN FRANCISCO; CA; 94111-41
Smith, Neva	Asst. Secretary	200 Wood Ave, Iselin, NJ
Szuhany, Robert A	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Tomaino, Robert G	Vice President	751 Broad 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
Vacacaro, Richard F	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Vikser, Doug B	Chief Executive Officer	11812 San Vicente Blvd.,Los Angeles, CA 90049-5022
Welburn, Clarke B	Executive Vice President	8401 Greensboro Dr. McClean, VA 22102
Welburn, Clarke B	Asst. Secretary	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