

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-10-2004 90468 017 ***150.00

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

DO NOT WRITE IN THIS SPACE

04222004 No Chg-P CR2E034 (10/03)

4. FEI Number
54-1890355

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, 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: AT
NAME: FIORE, DOMINIC
STREET ADDRESS: 213 WASHINGTON ST
CITY-STATE-ZIP: NEWARK, NJ 07102

TITLE: T
NAME: CHAPLIN, C. EDWARD
STREET ADDRESS: 751 BROAD ST
CITY-STATE-ZIP: NEWARK, NJ 07102

TITLE: AT
NAME: SZUHANY, ROBERT
STREET ADDRESS: 213 WASHINGTON ST
CITY-STATE-ZIP: NEWARK, NJ 07102

TITLE: D
NAME: TWARDOCK, DAVID
STREET ADDRESS: 100 MULBERRY ST
CITY-STATE-ZIP: NEWARK, NJ 07102

TITLE: D
NAME: MCCARTHY, JAMES
STREET ADDRESS: 100 MULBERRY ST
CITY-STATE-ZIP: NEWARK, NJ 07102

TITLE: AS
NAME: WELBURN, CLARK
STREET ADDRESS: 100 MULBERRY ST
CITY-STATE-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

Date

Daytime Phone #

ATTACHMENT

F9800000 4734
Sheet1

24654234

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