


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90082 013 ***150.00

DOCUMENT # F98000004734 1. Entity Name PRUDENTIAL CARBON MESA, INC.	
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Principal Place of Business 1593 SPRING HILL ROAD VIENNA, VA 22182 US	Mailing Address 213 WASHINGTON STREET 8TH FLOOR NEWARK, NJ 07102 US
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20015288



02072005 No Chg-P CR2E034 (10/03)

4. FEI Number 54-1890355	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SZUHANY, ROBERT 213 WASHINGTON ST NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TWARDOCK, DAVID 100 MULBERRY ST NEWARK, NJ 07102
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

**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: Robert A. Szuhany Asst Treasurer 2/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

FEB 020004734

26015288

Prudential Carbon Mesa

As of 1/2005

Full Name	Title	Address
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Fiore, Dominic	Tax Accountant	213 Washington 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; 94111-4106; USA
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
Tucker, Duane H	President	N/A
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