

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 003 ***150.00

DOCUMENT # P01441

1. Entity Name
PRUDENTIAL RELOCATION, INC.



Principal Place of Business
16260 N. 71ST STREET
SCOTTSDALE, AZ 85254 US

Mailing Address
213 WASHINGTON ST
8 FLOOR - TAX
NEWARK, NJ 07102 US

00022098



02152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-0913622

Applied For	
Not Applicable	

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARSHALL, MARGERY 3333 MICHELSON DR IRVINE, CA 92612
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CHAPLIN, C EDWARD 751 BROAD ST NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WASENIUS, MICHAEL 200 SUMMIT LAKE DR VALHALLA, NY 10595
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC FIORE, DOMINIC 213 WASHINGTON ST NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC PAVLOU, JANICE 213 WASHINGTON ST NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SCHALLER, SUSANNE 3333 MICHELSON DR IRVINE, CA 92612

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: Janice Pavlou Janice Pavlou, Assistant Comptroller 2/16/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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Prudential Relocation, Inc.

As of 1/2005

<i>Full Name</i>	<i>Title</i>	<i>Address</i>
Angel, Michael G	Senior Vice President	PO BOX 52102; PHOENIX; AZ; 85072-2102; USA
Beard, David S	Vice President	3333 MICHELSON DR; IRVINE; CA; 92612
Beard, David S	Asst. Vice President	3333 MICHELSON DR; IRVINE; CA; 92612
Beard, David S	Asst. General Counsel	3333 MICHELSON DR; IRVINE; CA; 92612
Bishop, Robert K	Controller	3333 MICHELSON DR; IRVINE; CA; 92612
Bishop, Robert K	VP, Financial Reporting	3333 MICHELSON DR; IRVINE; CA; 92612
Blankenship, Karla A	Asst. Secretary	503 WANDO PK BLVD; MT PLEASANT; SC; 29464
Blinn, Paul F	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Brown, Cathy A	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Cairns, Carol C	Asst. Secretary	N/A
Campen, David S	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Carnahan, Timothy C	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Carnahan, Timothy C	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Cates, L.a	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Cates, L.a	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Cazalet, Michael F	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Chalmers, Terry	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Chamblee, Jana	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Chaplin, C Edward	Executive Vice President	751 Broad Street, Newark, NJ 07102
Chaplin, C Edward	Treasurer	751 Broad Street, Newark, NJ 07102
Chotiner, Martin P	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Clark, Karen Ann	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Clarke, Beverly	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Csaszar, Andrea H	Executive Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Cumbus, Deborah A	Asst. Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Delaney, Laura J	Asst. Treasurer	213 Washington St. 8th Floor, Newark, NJ 07102
Dewolfe, Allison	Vice President	1325 G ST NW; HP2; WASHINGTON; DC; 20005
Dufour, G. Michael	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Ellis, Cassius	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005
Fiore, Dominic	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Forbes, Jaime A	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Forbes, Jaime A	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Franzetta, David	Director	3333 Michelson Dr., Irvine, CA 92612
Gabbert, Traci	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Galloway, Kirsten B	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Galloway, Kirsten B	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Gann, Linda G	Asst. Treasurer	213 Washington St. 8th Floor, Newark, NJ 07102
Ganther, Patricia A	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Ganther, Patricia A	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Garcia, Marcia E	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Garcia, Marcia E	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Gawlik, Marilyn F	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Gennaro, John W	Asst. Auditor	213 Washington St. 8th Floor, Newark, NJ 07102
Gibson, Kathleen M	Asst. Secretary	751 Broad Street, Newark, NJ 07102
Gillum, Nancy J	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Goedeke, Shannon P	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Goodkind, Thomas L	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Goodkind, Thomas L	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102

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Prudential Relocation, Inc.

As of 1/2005

<i>Full Name</i>	<i>Title</i>	<i>Address</i>
Graczyk, Linda M	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Greve, Mary C	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Griffin, Sheila L	Asst. Auditor	213 Washington St. 8th Floor, Newark, NJ 07102
Grippio, Mark V	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Gronowski, Raymond A	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Hansen, Kathleen M	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Hansen, Kathleen M	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Heiens, Michael R	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Heithaus, John	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Hicks, Glenda	Asst. Secretary	N/A
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Hoffman, Rod	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Hunt, Scott D	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Hunt, Scott D	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Hunt, Scott D	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Irizarry, Sheila M	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Irizarry, Sheila M	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Jackson, Maurice A	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Jackson, Maurice A	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
John, Steven M	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Jordan, Deborah F.	Asst. Secretary	N/A
Larson, Charles E	Chief Financial Officer	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Controller	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Leos, Monica	Asst. Secretary	N/A
Lewis, Pamela A	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Lewis, Pamela A	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Lewis, Pamela A	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Links, Mary E	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Links, Mary E	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Loeffler, Madeleine	Asst. Secretary	N/A
Magers, Johnny R	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Malcolm, James	Asst. Secretary	N/A
Mallory, Cornelia L	Asst. Vice President	3333 Michelson Dr., Irvine, CA 92612
Maloney, Teresa M	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Mansfield, Bet J	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Mansfield, Bet J	Asst. General Counsel	213 Washington St. 8th Floor, Newark, NJ 07102
Mansfield, Bet J	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Mansur - Brown, Patricia M	Vice President	3333 Michelson Dr., Irvine, CA 92612
Marshall, Margery M	President	3333 Michelson Dr., Irvine, CA 92612
Marshall, Margery M	Director	3333 Michelson Dr., Irvine, CA 92612
Mckee, Lisa P	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005
Mcknight, Cynthia R	Asst. Auditor	213 Washington St. 8th Floor, Newark, NJ 07102
Merrell, Barbara E	Asst. Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Milner, Dawn	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Milner, Dawn	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Mollison, Tameika	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005

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Prudential Relocation, Inc.

As of 1/2005

<i>Full Name</i>	<i>Title</i>	<i>Address</i>
Moorer, Melissa M	Asst. Vice President	N/A
Moorer, Melissa M	Asst. Secretary	N/A
Moos, Robert W	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Moran, Kerry	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Murphy, Jennifer S	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Murphy, Mercedes E	Asst. Vice President	N/A
Murphy, Mercedes E	Asst. Cashier	N/A
Nam, Sue J	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
Nemer, William G	Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Nitz, Mary Beth E	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
O'connell, John J	Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Overbay, Barbara Z	Vice President	N/A
Panilaitis, Patti A	Elected Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Panilaitis, Patti A	Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Pavlou, Janice F	Asst. Comptroller	213 Washington St. 8th Floor, Newark, NJ 07102
Pavlou, Janice F	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102
Payne, Landa A	Asst. Vice President	N/A
Poteete, David M.	Asst. Secretary	N/A
Ranfit, Andree	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Ray, Patti	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Reeves, John R	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Reeves, John R	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Richardson, Wendy W	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Richardson, Wendy W	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Richardson, Wendy W	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Rodriguez, Robert	Asst. Secretary	N/A
Rudolph, Z. Nicole	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Schaller, Susanne	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Simon, E. James	Senior Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Sonnier, Sheila	Asst. Secretary	N/A
Southard, Leah A	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Stolhanske, Ruth Ann	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Stover, Pamela S	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Stover, Pamela S	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Stranghoner, Brian S	Asst. Auditor	213 Washington St. 8th Floor, Newark, NJ 07102
Strickland, Jean T	Senior Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Stueber, Karen S	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Stueber, Karen S	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Stueber, Karen Sue	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Suppanz, Glenn P	Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Sutton, Patricia L	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Swanhart, Amanda M	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Taylor, Charles S	Asst. Auditor	213 Washington St. 8th Floor, Newark, NJ 07102
Terrell, Becky	Asst. Secretary	N/A
Thomas, Sabrina B	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Townsend, Stephen D	Vice President	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254
Vaccaro, Richard F	Asst. Treasurer	213 Washington St. 8th Floor, Newark, NJ 07102
Van Der Wall, John R	Director	3333 Michelson Dr., Irvine, CA 92612

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As of 1/2005

Full Name	Title	Address
Van Der Wall, John R	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Veliz, Gail E	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Verell, Karl R	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Verell, Karl R	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Wasenius, Michael E	Executive Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	General Counsel	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Weatherford, Rebecca L	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Whalin, Susan R	Asst. Cashier	213 Washington St. 8th Floor, Newark, NJ 07102
Wilson, Mary Ann	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Wilson, Mary Ann	Asst. Vice President	213 Washington St. 8th Floor, Newark, NJ 07102
Wilson, Mary Ann	Asst. Secretary	213 Washington St. 8th Floor, Newark, NJ 07102
Wilson, Valanda V	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005
Yourth, Mary E	Asst. Controller	213 Washington St. 8th Floor, Newark, NJ 07102