

FILED
Jun 16, 2004 8:00 am
Secretary of State

05-10-2004 90468 020 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01481		
1. Entity Name PRUDENTIAL AGRICULTURAL CREDIT, INC.		
Principal Place of Business 801 WARRENVILLE RD. SUITE 600 LISLE, IL 60532 US		Mailing Address 213 WASHINGTON STREET 8TH FLOOR, TAX DEPT NEWARK, NJ 07102-3777
DO NOT WRITE IN THIS SPACE		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.		
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 NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD ST NEWARK, NJ 07102	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENEELY, JOHN H 801 WARRENVILLE RD LISLE, IL 605321398	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NITZ, JOHN 801 WARRENVILLE ROAD, SUITE 600 LISLE, IL 605321398	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCDONALD, JACK K 2 RAVINA DRIVE ATLANTA, GA 303462103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAVLOU, JANICE 213 WASHINGTON ST NEWARK, NJ 071023777	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <u>Janice Pavlou</u> <u>6/8/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

ATTACHMENT 46428376
001481

Prudential Agricultural Credit, Inc

As of 2/2004

Full Name	Title	Address
Beyer, William K	Vice President	7108 N Fresno Street, Fresno, CA 93720
Beyler, Gricelda F	Vice President	2200 Ross Avenue, Dallas Tx 75201
Blinn, Paul F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Dena, Mario M	Asst. Auditor	21261 Burbank Blvd, Woodland Hills, CA 91367
Fetten, Timothy C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Hambly, Ann A	Vice President	2200 Ross Avenue, Dallas Tx 75201
Hoffman, Kathleen C	Vice President	751 Broad Street, Newark, NJ 07102
Jay, Christopher G	Comptroller	801 Warrenville Rd, Lisle, IL 60532
Lee, Lorraine O	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Lee, Lorraine O	Director	21261 Burbank Blvd, Woodland Hills, CA 91367
Lee, Lorraine O	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Marsh, Paul E	Director	801 Warrenville Rd, Lisle, IL 60532
Marsh, Paul E	Vice President	801 Warrenville Rd, Lisle, IL 60532
Mccarthy, James W	Vice President	100 Mulberry Street, Newark, NJ 07102
Mcdonald, Jack K	Secretary	2200 Ross Avenue, Dallas Tx 75201
Mcdonald, Jack K	General Counsel	2200 Ross Avenue, Dallas Tx 75201
Mckeown, Steven J	Vice President	2200 Ross Avenue, Dallas Tx 75201
Mckeown, Steven J	Asst. Treasurer	2200 Ross Avenue, Dallas Tx 75201
McNeil, Ken L	Director	213 Washington Street, Newark, NJ 07102
McNeil, Ken L	Vice President	213 Washington Street, Newark, NJ 07102
Meneely, John H	President	801 Warrenville Rd, Lisle, IL 60532
Meneely, John H	Director	801 Warrenville Rd, Lisle, IL 60532
Mixon, Harry N	Asst. Secretary	4 Embarcadero Center, San Francisco, CA 94111
Moeller, Mark R	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Morgan, Philip D	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Nitz, John G	Director	801 Warrenville Rd, Lisle, IL 60532
Nitz, John G	Vice President	801 Warrenville Rd, Lisle, IL 60532
Pavlou, Janice F	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Richardson, Russell L	Vice President	2200 Ross Avenue, Dallas Tx 75201
Robles, Aurora	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Roseman, Carol B	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Troogstad, Rita L	Asst. Secretary	801 Warrenville Rd, Lisle, IL 60532
Tucker, Duane H	Vice President	100 Mulberry Street, Newark, NJ 07102
Welborn, J Michael	Vice President	2200 Ross Avenue, Dallas Tx 75201
Wills, Charles A	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Wills, Charles A	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Yourth, Mary E	Asst. Treasurer	213 Washington Street, Newark, NJ 07102