


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-23-2005 90082 011 ***150.00

DOCUMENT # P01481 1. Entity Name PRUDENTIAL AGRICULTURAL CREDIT, INC.	
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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
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20013290



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02092005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1173951	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD ST NEWARK, NJ 07102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENEELY, JOHN H 801 WARRENVILLE RD LISLE, IL 605321396 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NITZ, JOHN 801 WARRENVILLE ROAD, SUITE 600 LISLE, IL 605321396 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCDONALD, JACK K 2 RAVINA DRIVE ATLANTA, GA 303462103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Morgan, Phillip D 2 Ravina Drive, Atlanta GA 30346 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAVLOU, JANICE 213 WASHINGTON ST NEWARK, NJ 071023777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Assistant 2/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

...ATTACHMENT

#P01481
20015290

Prudential Agricultural Credit, Inc

As of 1/2005

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
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
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
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
Morgan, Philip D	Secretary	2 Ravinia Drive, Atlanta, GA 30346
Morgan, Philip D	General Counsel	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
Oberti, Frank L	Vice President	N/A
Pavlou, Janice F	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Robertson, Roderick T	Broker-Officer	7108 N Fresno Street, Fresno, CA 93720
Shorter, Elizabeth A	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Troogstad, Rita L	Asst. Secretary	801 Warrenville Rd, Lisle, IL 60532
Tucker, Duane H	Vice President	100 Mulberry Street, Newark, NJ 07102
Yourth, Mary E	Asst. Treasurer	213 Washington Street, Newark, NJ 07102