

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01481

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRUDENTIAL AGRICULTURAL CREDIT, INC.

Current Principal Place of Business:

801 WARRENVILLE RD.
SUITE 600
LISLE, IL 60532 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR, TAX DEPT
NEWARK, NJ 071023777

New Mailing Address:

FEI Number: 62-1173951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JACOB, BERNARD J
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: P () Delete
Name: ALLISON, CHARLES E
Address: 201 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP D () Delete
Name: NITZ, JOHN G
Address: 801 WARRENVILLE ROAD, SUITE 600
City-St-Zip: LISLE, IL 605321396

Title: S () Delete
Name: MORGAN, PHILLIP D
Address: 2 RAVINA DRIVE
City-St-Zip: ATLANTA, GA 303462103

Title: AT () Delete
Name: PAVLOU, JANICE
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 071023777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE PAVLOU

AT

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date