## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01481

FILED Apr 01, 2010 Secretary of State

Entity Name: PRUDENTIAL AGRICULTURAL CREDIT, INC.

Current Principal Place of Business: New Principal Place of Business:

801 WARRENVILLE RD. SUITE 600 LISLE, IL 60532 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: JACOB, BERNARD J Address: 751 BROAD ST City-St-Zip: NEWARK, NJ 07102

Title: F

Name: ALLISON, CHARLES E Address: 201 S ORANGE AVENUE City-St-Zip: ORLANDO, FL 32801

Title: VP D

Name: NITZ, JOHN G

Address: 801 WARRENVILLE ROAD, SUITE 600

City-St-Zip: LISLE, IL 605321396

Title: S

 Name:
 MORGAN, PHILLIP D

 Address:
 2 RAVINA DRIVE

 City-St-Zip:
 ATLANTA, GA 303462103

Title: VP

Name: SZUHANY, ROBERT A
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 071023777

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SZUHANY VP 04/01/2010