

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01481

FILED  
Apr 09, 2011  
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:**

801 WARRENVILLE RD.  
SUITE 150  
LISLE, IL 60532 US

**Current Mailing Address:**

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

**New Mailing Address:**

801 WARRENVILLE RD.  
SUITE 150  
LISLE, IL 60532 US

**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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: MUHLHAUSER, JURGEN  
Address: 751 BROAD ST  
City-St-Zip: NEWARK, NJ 07102

Title: P D  
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  
City-St-Zip: LISLE, IL 60532

Title: S  
Name: MORGAN, PHILIP D  
Address: 2 RAVINIA DRIVE  
City-St-Zip: ATLANTA, GA 30346

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: DARETH JEFFERS

POA

04/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date