

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01481

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRUDENTIAL AGRICULTURAL CREDIT, INC.

Current Principal Place of Business:

801 WARRENVILLE RD.
SUITE 150
LISLE, IL 60532 US

New Principal Place of Business:

801 WARRENVILLE ROAD
SUITE 150
LISLE, IL 60532 US

Current Mailing Address:

801 WARRENVILLE RD.
SUITE 150
LISLE, IL 60532 US

New Mailing Address:

801 WARRENVILLE ROAD
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: PDIR
Name: ALLISON, CHARLES E
Address: 201 S ORANGE AVE, SIGNATURE PLAZA, 00
City-St-Zip: ORLANDO, FL 328013413 US

Title: VPD
Name: NITZ, JOHN G
Address: 801 WARRENVILLE RD, 1
City-St-Zip: LISLE, IL 605321396 US

Title: SEC
Name: MORGAN, PHILIP D
Address: 3560 LENOX RD NE, TWO ALLIANCE CENTER, 14
City-St-Zip: ATLANTA, GA 303261298 US

Title: TREA
Name: MUHLHAUSER, JURGEN
Address: 751 BROAD ST, PLAZA, 23
City-St-Zip: NEWARK, NJ 071023714 US

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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date