

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90327 023 ***150.00

DOCUMENT # P02357

1. Entity Name

PRUDENTIAL-BACHE ENERGY PRODUCTION INC.

Principal Place of Business

**ONE SEAPORT PLAZA
 28TH FLOOR
 NEW YORK NY 10292-0116
 US**

Mailing Address

**199 WATER ST LAW DEPT. K. MAGUIRE
 ONE SEAPORT PLAZA-29TH FLOOR
 NEW YORK NY 10292-0129
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

31st Floor

City & State

City & State

4. FEI Number

13-3159657

Applied For

Not Applicable

Zip

Country

Zip

Country

10292-0131

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCOB** ☐ Delete
 NAME **MARTIN, BRIAN J.**
 STREET ADDRESS **ONE SEAPORT PLAZA-199 WATER ST**
 CITY-ST-ZIP **NEW YORK NY 10292**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **WALDMAN, PAUL**
 STREET ADDRESS **ONE SEAPORT PLAZA**
 CITY-ST-ZIP **NEW YORK NY 10292**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DCFO** ☐ Delete
 NAME **BROOKS, BARBARA J.**
 STREET ADDRESS **ONE SEAPORT PLAZA**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **FINN, JOSEPH**
 STREET ADDRESS **ONE NEW YORK PLAZA (5/10)**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME **Pres * Director**
 STREET ADDRESS **Chester A. Piskorowski**
 CITY-ST-ZIP **One Seaport Plaza
 New York, N.Y. 10292**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 Paul Waldman Secretary

April 8 2002

Date

212 214 6429

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P62357
772228

Prudential-Bache Energy Production Inc.
Officers and Directors as of APRIL, 2002

Brian J. Martin
Chairman of the Board and
Director

One New York Plaza
New York, NY 10292

Chester A. Piskorowski
President and
Director

One Seaport Plaza
199 Water Street
New York, NY 10292

Barbara J. Brooks
Director
Chief Financial Officer

One Seaport Plaza
199 Water Street
New York, NY 10292

Jay Freedman
Vice President

One Seaport Plaza
199 Water Street
New York, NY 10292

Paul Waldman
Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292

Noah Sorkin
Assistant Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292