

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90292 001 ***750.00

0660992 AB

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-31ST FLOOR
NEW YORK NY 10292-0131
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3159657**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB MARTIN, BRIAN J. ONE SEAPORT PLAZA-199 WATER ST NEW YORK NY 10292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALDMAN, PAUL ONE SEAPORT PLAZA NEW YORK NY 10292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BROOKS, BARBARA J. ONE SEAPORT PLAZA NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PISKOROWSKI, CHESTER A ONE SEAPORT PLAZA NEW YORK NY 10292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director CFO & VP Steven Weinreb One Seaport Plaza 199 Water St. New York, NY 10292	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

APR - 9 2003

SIGNATURE:

SIGNATURE REQUIRED

Paul Waldman Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

58025981

P02357

Prudential-Bache Energy Production Inc
Officers and Directors as of April, 2003

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

Steven Weinreb
Director -Vice President
Chief Financial Officer

One Seaport Plaza
199 Water Street
New York, NY 10292

Paul Waldman
Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292

Carolyn A. Grossi
Assistant Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292