

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P04543**
1. Entity Name
The PRUDENTIAL INVESTMENT MANAGEMENT Inc.

38007

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business PRUDENTIAL PLAZA		3. Mailing Address 213 WASHINGTON ST.	
Suite, Apt. # etc. 751 BROAD STREET		Suite, Apt. # etc. 8TH FL. TAX DEPT	
City & State NEWARK, NJ		City & State NEWARK, NJ	
Zip 07102	Country US	Zip 07102	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2540245	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable) 1501 HAYS ST.
City TALLAHASSEE
FL Zip Code 32301

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] **4/29/02**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE:

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.

January 1 - May 15 Fee is \$150.00
After May 15 Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN R. STRANGFELD 3 GATEWAY CENTER NEWARK, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT BERNARD E. WINOGRAD 8 CAMPUS DRIVE PARLIPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY WILLIAM J. HEWLEY 3 GATEWAY CENTER NEWARK, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER CHARLES E. CHARIN 751 BROAD STREET NEWARK, NEW JERSEY 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. COMPTROLLER DOMINIC FIORE 213 WASHINGTON ST. NEWARK, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. COMPTROLLER JANILE F. PAULOU 213 WASHINGTON ST. NEWARK, NJ 07102	TITLE 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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **Dominic Fiore** **6/18/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034B (12/01)



Attachment

38807

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

PRUDENTIAL INVESTMENT MANAGEMENT, INC.
213 WASHINGTON ST
8TH FL - TAX DEPT
NEWARK, NJ 07102

Subject: PRUDENTIAL INVESTMENT MANAGEMENT, INC.

Reference Number: **P04543**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION