2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State **DOCUMENT # P04543** 05-07-2007 90066 038 ***150.00 1. Entity Name PRUDENTIAL INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 40103109 213 WASHINGTON ST PRUDENTIAL PLAZA 751 BROAD STREET TAX - 8TH FL NEWARK, NJ 07102 NEWARK, NJ 07102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-2540245 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Fiorida. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDCE ☐ Delete ☐ Addition ☐ Change TITLE TITLE WINOGRAD, BERNARD B NAME NAME STREET ADDRESS 3 GATEWAY CENTER STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME APPLEBY, PAUL E NAME STREET ADDRESS 2 GATEWAY CENTER STREET ADDRESS CITY-ST-ZIE NEWARK, NJ 07102 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition HEALEY, WILLIAM V NAME NAME 3 GATEWAY CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07102 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NOWAKOWSKI, CAROL NAME NAME STREET ADDRESS 213 WASHINGTON ST STREET ADDRESS **NEWARK, NJ 07102** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PAVLOU, JANICE NAME NAME STREET ADDRESS 213 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07102 CITY-ST-ZiP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 sustee employered 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

FILED