

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90112 028 ***150.00

DOCUMENT # P05014

1. Entity Name
PHC, INC.

Principal Place of Business

**200 SUMMITT LAKE DR
TAX DEPT
VALHALLA NY 10595
US**

Mailing Address

**213 WASHINGTON ST
8TH FL-TAX
NEWARK NJ 07102-3777
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 **13-2876884**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2001 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

TITLE **CEO** ☒ Delete
NAME **LUCA, MATTHEW M**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10598**

TITLE **P** ☒ Delete
NAME **GROSS, T. STEPHEN**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10598**

TITLE **T** ☒ Delete
NAME **WESTER, STEVEN R**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10598**

TITLE **VP** ☒ Delete
NAME **SCHWARTZ, RICHARD E**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10598**

TITLE **AS** ☒ Delete
NAME **GIBNEY, THOMAS J**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10598**

TITLE **AS** ☒ Delete
NAME **SCHUMANN, KATHRYN**
STREET ADDRESS **200 SUMMIT LAKE DRIVE**
CITY-ST-ZIP **VALHALLA NY 10595**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Asst. Comptroller** ☐ Change ☒ Addition
NAME **Janice Pavlou**
STREET ADDRESS **213 Washington St.**
CITY-ST-ZIP **Newark, NJ 07102**

TITLE **Asst Comptroller** ☐ Change ☒ Addition
NAME **Dominic Fibre**
STREET ADDRESS **213 Washington St.**
CITY-ST-ZIP **Newark, NJ 07102**

TITLE **P** ☐ Change ☒ Addition
NAME **John van der wall**
STREET ADDRESS **3333 michelson Dr.**
CITY-ST-ZIP **Irvine, CA**

TITLE **VPIs** ☐ Change ☒ Addition
NAME **michael wasenius**
STREET ADDRESS **200 Summit Lake Dr**
CITY-ST-ZIP **Valhalla, NY 10595**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Charles Chaplin**
STREET ADDRESS **751 Broad St**
CITY-ST-ZIP **Newark, NJ 07102**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Prudential

The Prudential Insurance Company of America
213 Washington St. Newark NJ 07102-2992
tel 973-802-9658 fax 973-802-8180

January 30, 2001

Certified Mail #: 70993220000921664578

Department of State
Uniform Business Report
Division of Corporation
P.O.Box 1500
Tallahassee, FL 32302-1500

RE: Prudential Homes Corporation
FILE: 13-2876884

Dear Sirs,

Enclosed please find the Business Report for Prudential Homes Corporation along with the \$150.00 filing fee.

If you have any questions please call me at (973) 802-5679.

Sincerely,

Linda Dejesus

Attachment
4705014
521773

Prudential Homes Corporation

as of 12/29/2000

Handwritten: H. Heachmont
#POS014
52/73

Name	Title	Address	
Adams, Gloria M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	07/28/1995
Adkinson, Sharon K.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/02/1987
Albitz, Curtis A	Asst. Secretary	N/A	07/28/1999
Allan, Debbie	Asst. Secretary	5700 Jonge St., Ste. 1110, North York, Ontario M2M4K2	11/05/1993
Allen, Clifton V.	Asst. Secretary	16501 Ventura Blvd., Encino, CA 91436-2007	11/28/1995
Alling, Judith W.	Asst. Secretary	1300 Parkwood Circle Suite 200, Atlanta, GA	07/28/1999
Andrea, William	Asst. Secretary	2500 City West Blvd., Houston, TX 77042	05/28/2000
Androy, Danielle	Asst. Secretary	1471 Via De Ha Palma, Jupiter, FL	09/27/1996
Arnevik, Joanne	Asst. Secretary	13001 County Rd. 10, Plymouth, MN 55442	09/28/1999
Atchinson, Roger	Asst. Vice President	3949 N. Wilke Rd., Arlington Hts, IL 60004	11/28/1992
Baird, Florence M.	Asst. Secretary	3949 N. Wilke Rd., Arlington Hts, IL 60004	09/29/1997
Barth, Deborah A.	Asst. Secretary	15020 S. Ravinia Ave., Orlando Pk., IL 60462	02/20/1991
Bencivengo, David	Asst. Vice President	2 Corporate Dr., Sheldon, CT	07/28/1998
Blinn, Paul	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	01/28/2000
Bobian-Peterson, Martha	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004	09/27/1996
Bock, Marie	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	10/28/1991
Bonfiglio, Theresa E.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/28/1995
Bonistalli, Jeff L.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	01/06/1988
Bosbous, Fredrick C.	Asst. Secretary	2500 City West Blvd., Suite 499, Houston, TX 77042	05/28/1995
Bosse, Valerie A.	Asst. Secretary	126 Heather Ridge, Huntington, CT	01/28/1997
Brooks, Julian	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004	03/28/1995
Brownlee, Matthew W.	Asst. Secretary	2500 City Wood Blvd, Houston, TX 77042	07/28/1999
Bryant, Kay	Asst. Secretary	700 Universe Blvd Juno Beach, FL	05/28/1993
Buckthorpe, Kevin D.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	07/28/1998
Campen, David	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	11/01/2000
Capuano, Martin E	Vice President	Valhalla	07/28/2000
Cardini, Joseph M.	Asst. Vice President	1700 E. Golf Rd, Schaumburg, IL	05/28/1999
Cazalet, Michael F.	Asst. Vice President	2500 City Wood Blvd, Houston, TX 77042	05/28/1999
Chaleski, Lorraine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/02/1987
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777	05/28/1999
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777	05/28/1999
Chotnir, Martin P.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	01/28/2000
Clare, Kimberly C.	Asst. Secretary	911 Highland Square, Atlanta, GA	07/28/1995
Conciatori, Dawn	Asst. Secretary	2 Corporate Dr., Sheldon, CT	09/27/1996
Connolly, Eileen	Asst. Secretary	4140 Jackson Drive, Lafayette Hill, PA	01/28/1997
Cooling, Terri	Asst. Vice President	73 Sylvan Crest Drive, Southbury, CT	09/28/1998
Covey, Charlene	Asst. Secretary	2837 Cobb Place, Marietta, GA	09/27/1996
Cunningham, Laurell	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	02/20/1991
D'Amico, Jill	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/28/1998
D'Aquila, Frank T.	Vice President	2 Corporate Dr., Sheldon, CT	09/28/1999
Dahlem-Krempecki, Margaret G	Asst. Secretary	Valhalla	05/28/1994
David, Martin R	Vice President	Cairvine	11/01/2000
DeCola, Geraldine M.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	03/28/1999
DeGloria, Louis	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA	05/28/1999
Del Mauro, Dianne L.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	03/28/1999
Dick, Melissa C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/20/1991
Dillon, Carol	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	07/28/1999
Dockins, Joan	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA	05/28/1993
Dotoratos, James	Asst. Secretary	2 Corporate Dr., Sheldon, CT	09/28/1998
Duncan, Sharon	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/10/1992
Edmondson, Bobby W.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/02/1987
Elias, Jennifer	Asst. Secretary	Shelton	07/28/2000
Fair, Carolyn	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	03/28/1995
Fargo, Bernadette	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	05/28/2000
Faulknor, Timothy A.	Asst. Treasurer	200 Wood Ave., Iselin, NJ	05/28/1999
Fellows, Lucy	Asst. Secretary	2500 City West Blvd, Houston, TX 77042	03/16/1988
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777	05/28/1999

Prudential Homes Corporation

as of 12/29/2000

Handwritten: Attachment # 105014

Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	01/28/2000
Fish, Beverly	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	09/28/1994
Fisher, Stephen J.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	09/28/1998
Foran, Patty	Asst. Secretary	2 Corporate Dr., Sheldon, CT	05/28/1997
Formicola, Chuck	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	09/27/1996
Franzetta, Paul D.	Director	3333 Michelson Dr., Irvine, CA 92612	01/18/1996
Franzetta, Paul D.	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612	05/15/2000
Frenetta, Rachel K.	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA	01/28/1997
Gabinski, Elizabeth E.	Asst. Secretary	1700 E. Golf Rd., Ste. 700, Schaumburg, IL	03/28/2000
Galloway, Kristen	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/10/1992
Gandara, Sandra P.	Asst. Secretary	3631 Commonweath Place, Woodbury, MN	09/28/1999
Gann, Linda G.	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777	05/28/1999
Gavilanes, Susana	Asst. Secretary	101 Columbia Road Morristown, NJ 07962	03/28/1995
Gilmer, Judy A.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/05/1993
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	03/28/1995
Goodkind, Tom	Asst. Secretary	1140 Connecticut Ave., Suite 510, Washington, DC	11/10/1994
Goodwin, James M., Jr.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	09/27/1996
Gracyk, Linda	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	07/26/1996
Green, Beverly	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	09/28/1994
Grippio, Mark	Vice President	200 Summit Lake Dr. Valhalla, NY 10595	05/28/2000
Gyore, Jan	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	01/28/1998
Hagan, Susan J.	Sr. Vice President	1700 E. Golf Rd., Ste. 700, Schaumburg, IL	05/28/1994
Halvorsen, Patricia	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	07/28/1998
Hamlin, Tia	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	05/28/2000
Hansen, Glenn C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/02/1987
Hartsock, Andrew S	Asst. Secretary	N/A	07/28/2000
Hauser, Jacquelin A.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	05/28/1999
Hawkes, Patricia	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	11/24/1997
Hayward Hudeck, Sandra J.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	01/28/1998
Hebrank, Thomas C.	Asst. Comptroller	3333 Michelson Drive, Irvine, CA 92612	01/28/2000
Hefner, Sylvia	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA	09/27/1996
Hellier, Samuel S.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	01/28/1997
Hessel, Stephen	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/28/1999
Hicks, Donald A.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	04/01/1991
Hicks, Janet	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	11/29/1993
Higuera, Gustavo	Asst. Vice President	2 Corporate Dr., Sheldon, CT	09/28/1999
Hoffman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777	05/28/1999
Hollinger, Martha	Asst. Secretary	2500 City Wood Blvd, Houston, TX 77042	11/24/1997
Holtman, Ellen J.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	07/28/1999
Hopper-Walls, Brigid	Asst. Secretary	2720 Price Street, Nederland, TX	09/28/1994
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	06/23/1992
Howard, James M.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	05/28/1999
Hoyt, Richard R.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	01/28/1997
Hoyt, Richard R.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	09/28/1998
Hubbell, Jonathan A.	Vice President	3333 Michelson Dr., Irvine, CA	09/28/1998
Hughes, Phyllis	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/02/1987
Jacknick, Pamela M.	Asst. Secretary	32 E. Beech Drive # 20 Schaumburg, IL	07/26/1996
Jadot, Gloria J.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	11/02/1987
Johnson, Carole	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	07/26/1996
Kaftan, Audrey	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	09/27/1996
Keats, Paula L.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	11/02/1987
Keeley, Leonia G.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	07/28/1994
Kelly, Deborah A.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	05/28/1999
Keogh, John P.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	08/29/2000
King, Daniel R.	Vice President	200 Summit Lake Dr. Valhalla, NY 10595	01/28/1994
King, Meredith L.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/02/1987
Knapp, John P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT 06484-6238	11/28/1992
Kopf, Norma	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777	01/28/1999
Kramer, Ruth M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	01/28/1997
Larson, Charles E.	Comptroller	3333 Michelson Dr., Irvine, CA	02/02/1999

Prudential Homes Corporation

as of 12/29/2000

Attachment
P05014

52/773

Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA	03/28/1999
Larson, Tracey	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	05/28/1997
Layton, Anne	Asst. Secretary	200 Lanidex Plaza, Parsippany, NJ	02/20/1991
Levenda, Teresa A.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	09/28/1999
Lewis, Katrina	Asst. Secretary	1319 Reece Rd Woodstock, GA	05/28/1993
Lucas, Teresa D.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/28/1999
Lullo, Gerard J.	Asst. Vice President	1100 Woodfield Rd., Suite 520, Schaumburg, IL	10/28/1991
Lyster, Bruce D.	Asst. Secretary	356 Robin Lane Collegeville, PA	01/28/1999
Mack, Debra A.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/02/1987
Madden, Cindy	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/24/1997
Maglaris, Peter S.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	03/28/2000
Mangrum, Elizabeth	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	03/28/1996
Mansur-Brown, Patricia M.	Vice President	3333 Michelson Dr., Irvine, CA	02/14/1997
Mara, Michelle	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	09/27/1996
Mayer, James W.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	06/07/1991
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE	03/28/1995
McKinney, Judith A.	Sr. Vice President	200 Summit Lake Dr. Valhalla, NY 10595	05/28/2000
McMonagle, Vivian	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	02/20/1991
McNamee, Frank	Asst. Vice President	3333 Michelson Drive, Irvine, CA 92612	09/28/1998
Mehta, Arun	Asst. Secretary	200 Consulium Place Scarborough, ON	01/28/1997
Mello, Elizabeth	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/28/1995
Merrell, Barbara E.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/02/1987
Michalek, Alice A.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	11/02/1987
Micinilio, Robin	Asst. Secretary	2 Corporate Dr., Sheldon, CT	05/28/1999
Molloy, Karen L.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	07/28/1999
Morris, Charles P.	Sr. Vice President	200 Lanidex Plaza, Parsippany, NJ	10/28/1991
Morris, Kathleen	Asst. Secretary	2 Corporate Dr., Sheldon, CT	10/20/1991
Morris, William	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	07/28/2000
Nemer, William G.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	02/20/1991
Neubauer, Catherine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/28/1998
Neumann, Astrid E.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/10/1992
Nigro, Patricia	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/24/1997
Nimer, Michael	Sr. Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA	11/28/1999
Norman, Eileen M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	07/26/1996
Norton, Pat	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/10/1992
O'Connor, Rosemarie	Vice President	200 Summit Lake Dr. Valhalla, NY 10595	09/28/1998
Oleniak, Karen A.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	01/28/2000
Overbay, Barbara Z.	Asst. Secretary	605 McGachy Lane Franklin, TN	09/28/1998
Owen, Diane	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004	01/28/1999
Oxtoby, Janet	Asst. Secretary	200 Consulium Place Scarborough, ON	09/27/1996
Pavlou, Janice F.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	05/28/1999
Posterick, Richard	Asst. Secretary	3M Center Street St Paul, MN	01/28/1997
Powers, Michael	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/28/1998
Poweziak, Elizabeth T.	Asst. Secretary	1700 E. Golf Rd, Schaumburg, IL	05/28/1999
Pratt, Susan	Asst. Secretary	10236 Marion Park Drive Kansas City, MO	03/28/1996
Price, Daphne	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/28/1998
Puckett, Mike	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	09/27/1996
Raquet, Joyce	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936	05/28/1993
Resetar, John	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	03/28/2000
Rhodes, John M.	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA	01/28/1994
Robbins, Martha M.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	11/02/1987
Robinson, Kimberly D.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	07/28/1999
Rolph-Barclay, Deborah	Asst. Secretary	2920 Mathson Blvd. East., 8th Fl., MO	11/05/1993
Rota, Adele	Asst. Secretary	2 Corporate Dr., Sheldon, CT	02/20/1991
Russell, Christine P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	01/28/1997
Ryan, Karen	Asst. Secretary	800 N Broad Blvd, Glendale, CA	03/28/1996
Santangelo, Teresa	Asst. Secretary	2 Corporate Dr., Sheldon, CT	07/28/1998
Sawyer, Susan C.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	11/02/1991
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Irvine, CA	02/15/1998
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Irvine, CA	03/28/1998

Prudential Homes Corporation

as of 12/29/2000

Handwritten: HATCHMAN/HF
P05014
521773

Schneider, James R.	Director	2 Corporate Dr., Sheldon, CT	05/15/2000
Schneider, James R.	Executive Vice President	2 Corporate Dr., Sheldon, CT	05/28/2000
Selders, Craig	Sr. Vice President	2500 City West Blvd., Suite 400, Houston, TX 77042	11/01/1994
Shaw, Milton H.	Sr. Vice President	2500 City West Blvd., Suite 400, Houston, TX 77042	10/28/1991
Shepherd, Rita A.	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	05/28/1995
Sieradzki, Marilyn	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	07/28/1997
Simmes, Mary A.	Asst. Vice President	200 Summit Lake Dr. Valhalla, NY 10595	10/28/1991
Singleton, Patricia	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	01/28/1997
Sleyster, Scott G.	Vice President	71 Hanover Road, Florham Park, NJ 07932	09/27/1996
Smith, Joy	Asst. Secretary	10236 Marion Park Drive Kansas City, MO	03/28/1996
Snell, Laura	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	10/09/1991
Stolfi, Maria A.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	04/15/1992
Straw, Linda	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	09/28/1994
Strickland, Jean	Vice President	N/A	07/28/2000
Sue-Chuck, Jennifer	Asst. Secretary	200 Consulium Place Scarborough, ON	09/27/1996
Suppanz, Glenn P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	03/28/2000
Swenson, Sandra P.	Asst. Secretary	Unknown	03/28/2000
Tankersley, Kimberly	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	05/28/1997
Teague, Sally	Asst. Secretary	410 Swing Road, Greensboro NC 2419-8300	11/29/1993
Temple, Greg	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	05/28/1997
Tesoriero, Marie E.	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004	03/28/1995
Townsend, Stephen	Asst. Secretary	2500 City Wood Blvd., Houston, TX 77042	05/28/1995
Trask, Barbara B.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	11/02/1987
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA	05/15/2000
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA	05/15/2000
Van Der Wall, John R.	President	3333 Michelson Dr., Irvine, CA	05/15/2000
VanderLinde, Kathy	Vice President	2 Corporate Dr., Sheldon, CT	09/28/1998
Vaughn, Lehman	Asst. Secretary	100 Woodfield Rd Schaumburg, IL	07/28/1997
Vedral, Christine M.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	11/02/1987
Velazquez, Lydia W.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	02/10/1992
Vinet, Daniel	Asst. Secretary	2920 Mathson Blvd. East., 8th Fl., MO	11/05/1993
Wagner, Rita M.	Sr. Vice President	2500 City West Blvd., Suite 400, Houston, TX 77042	07/28/1994
Ward, Patti M.	Asst. Secretary	10900 NE 4th S., Bellevue, WA	03/29/1990
Warden, Monica Ann	Asst. Secretary	2500 City West Blvd., Houston, TX 77042	07/28/1998
Warren, Jan	Asst. Secretary	1300 Parkwood Circle, Suite 200 Atlanta, GA	09/27/1996
Wartell, Sharrie A.	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042	11/02/1987
Wasenius, Michael E.	Secretary	200 Summit Lake Dr. Valhalla, NY 10595	03/07/1997
Wasenius, Michael E.	Sr. Vice President	200 Summit Lake Dr. Valhalla, NY 10595	01/28/1997
Wasenius, Michael E.	General Counsel	200 Summit Lake Dr. Valhalla, NY 10595	01/01/1901
Wasenius, Michael E.	Contact	200 Summit Lake Dr. Valhalla, NY 10595	03/07/1997
Watt, Jennifer	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	09/28/1994
Whitcomb, Diane M.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	07/28/2000
Williams, Paul L.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	03/28/1999
Williams, Rene C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	04/01/1991
Williams, Stacey	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	03/28/1996
Woffard, Mary	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	05/28/1997
Wolfson, Lowell	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936	05/28/1993
Yourth, Mary E.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777	05/28/1999
Zeffiro, Michael T	Vice President	Cairvine	07/28/2000