

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P15615**

1. Entity Name

**THE PRUDENTIAL REAL ESTATE AFFILIATES, INC.**

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90111 008 \*\*\*150.00

Principal Place of Business 3333 MICHELSON DRIVE SUITE 1000 IRVINE CA 92612	Mailing Address 3333 MICHELSON DRIVE SUITE 1000 IRVINE CA 92612-1690
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031943



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 213 Washington Street C.R.P. Tax Div. - 8th FL City & State Newark, NJ Zip 07102-3777 Country USA
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4. FEI Number 22-2785461	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY**  
 1201 HAYS STREET  
 SUITE 105  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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 D	<input type="checkbox"/> Delete
NAME STEVEN A. OZONIAN	
STREET ADDRESS 3333 MICHEL SON DR SUITE 1000	
CITY-ST-ZIP IRVINE CA 92612	
TITLE PD	<input type="checkbox"/> Delete
NAME VAN DER WALL, JOHN	
STREET ADDRESS 3333 MICHELSON DR SUITE 1000	
CITY-ST-ZIP IRVINE CA 92612	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME LUCA, MATTHEW M.	
STREET ADDRESS 200 SUMMIT LAKE DR	
CITY-ST-ZIP VALHALLA NY	
TITLE AS	<input type="checkbox"/> Delete
NAME HUBBELL, JONATHAN	
STREET ADDRESS 333 MICHELSON DR SUITE 1000	
CITY-ST-ZIP IRVINE CA 92612	
TITLE V	<input type="checkbox"/> Delete
NAME UNDERKOFFLER, DENIS A.	
STREET ADDRESS 3333 MICHELSON DR SUITE 1000	
CITY-ST-ZIP IRVINE CA 92612	
TITLE V	<input checked="" type="checkbox"/> Delete
NAME LON ADAMS	
STREET ADDRESS 3333 MICHELSON DR SUITE 1000	
CITY-ST-ZIP IRVINE CA 92612	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D Paul D. Franzetta
STREET ADDRESS	200 Summit Lake Dr.
CITY-ST-ZIP	Valhalla, NY 10595
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V/T Charles E. Chaplin
STREET ADDRESS	751 Broad Street
CITY-ST-ZIP	Newark, NJ 07102-3777

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. **SEE ATTACHED LIST**

SIGNATURE: Janice Pavlov Janice Pavlov 3/24/00 (973) 802-3571  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PREA

The Prudential Real Estate Affiliates, Inc.  
as of 3/21/2000

*Attachment  
681943  
#P15615*

Name	Titles	Address
Blinn, Paul F.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Clark, Walter J.	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Cook, Tim J.	Vice President	3333 Michelson Dr., Irvine, CA
Davies, Douglas G.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Delaney, Laura	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Downs, Andrew R.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Faulknor, Timothy A.	Asst. Treasurer	200 Wood Avenue, Iselin, NJ
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Franzetta, Paul D.	Chief Financial Officer	200 Summit Lake Dr., Valhalla, NY 10595
Franzetta, Paul D.	Director	200 Summit Lake Dr., Valhalla, NY 10595
Franzetta, Paul D.	Executive Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Fuller, Lyle A.	Vice President	3333 Michelson Dr., Irvine, CA
Gann, Linda G.	Asst. Treasurer	213 Washington Ave., Newark, NJ 07102-3777
Gardner, Claude J.	Vice President	3333 Michelson Dr., Irvine, CA
Goebel, Larry D.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Hoofman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Howard, James M.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Hubbell, Jonathan A.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Hubbell, Jonathan A.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Keleher, William O. Jr.	Asst. Vice President	197 Highway 19, Ste 100, E. Brunswick, NJ 08818
Kelly, Dennis J.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Comptroller	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Executive Vice President	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia B.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia B.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Ozonian, Steven A.	Chairman	3333 Michelson Dr., Irvine, CA
Ozonian, Steven A.	Director	3333 Michelson Dr., Irvine, CA
Pavlou, Janice F.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Rose, Elliot S.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Sanford, Peter J.	Vice President	3333 Michelson Dr., Irvine, CA
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Schneider, James R.	Sr. Vice President	1 Enterprise, Shelton, CT 06484
Straine, James J.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Travelstead, Jeffrey B.	Sr. Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Underkoffer, Denis A.	Vice President	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	President	3333 Michelson Dr., Irvine, CA
Vogt, Bernard J.	President	4 Robert Speck Pwky, Ste 570, Mississauga, ON
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Sr. Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Watson, Robert S.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Yourth, Mary E.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777