

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 01, 2001 8:00 am**  
**Secretary of State**

03-01-2001 90044 011 \*\*\*150.00

**DOCUMENT # P15615**  
 1. Entity Name  
**THE PRUDENTIAL REAL ESTATE AFFILIATES, INC.**

|  |  |
|--|--|
| Principal Place of Business<br>3333 MICHELSON DRIVE<br>SUITE 1000<br>IRVINE CA 92612 | Mailing Address<br>213 WASHINGTON STREET<br>CORP TURDIV 8TH FL<br>NEWARK NJ 07102-3777<br>US |
|--|--|

028240



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 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 <b>22-2785461</b>                           | Applied For                           |
|   | Not Applicable                        |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

**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, 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: <b>D</b>                                     | <input checked="" type="checkbox"/> Delete |
| NAME: <b>STEVEN A. OZONIAN</b>                      |  |
| STREET ADDRESS: <b>3333 MICHELSON DR SUITE 1000</b> |  |
| CITY-ST-ZIP: <b>IRVINE CA 92612</b>                 |  |
| TITLE: <b>PD</b>                                    | <input type="checkbox"/> Delete            |
| NAME: <b>VAN DER WALL, JOHN</b>                     |  |
| STREET ADDRESS: <b>3333 MICHELSON DR SUITE 1000</b> |  |
| CITY-ST-ZIP: <b>IRVINE CA 92612</b>                 |  |
| TITLE: <b>D</b>                                     | <input type="checkbox"/> Delete            |
| NAME: <b>FRANZETTA, PAUL D</b>                      |  |
| STREET ADDRESS: <b>200 SUMMIT LAKE DR</b>           |  |
| CITY-ST-ZIP: <b>VALHALLA NY 10595</b>               |  |
| TITLE: <b>AS</b>                                    | <input type="checkbox"/> Delete            |
| NAME: <b>HUBBELL, JONATHAN</b>                      |  |
| STREET ADDRESS: <b>333 MICHELSON DR SUITE 1000</b>  |  |
| CITY-ST-ZIP: <b>IRVINE CA 92612</b>                 |  |
| TITLE: <b>V</b>                                     | <input type="checkbox"/> Delete            |
| NAME: <b>UNDERKOFFLER, DENIS A.</b>                 |  |
| STREET ADDRESS: <b>3333 MICHELSON DR SUITE 1000</b> |  |
| CITY-ST-ZIP: <b>IRVINE CA 92612</b>                 |  |
| TITLE: <b>VT</b>                                    | <input type="checkbox"/> Delete            |
| NAME: <b>CHAPLIN, CHARLES E</b>                     |  |
| STREET ADDRESS: <b>751 BROAD STREET</b>             |  |
| CITY-ST-ZIP: <b>NEWARK NJ 07102-3777</b>            |  |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE: <b>Asst. Comptroller</b>                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME: <b>Janice Pavlou</b>                            |  |
| STREET ADDRESS: <b>213 Washington Street</b>          |  |
| CITY-ST-ZIP: <b>Newark, NJ 07102</b>                  |  |
| TITLE: <b>Asst. Comptroller</b>                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME: <b>Dominic Fiore</b>                            |  |
| STREET ADDRESS: <b>213 Washington Street</b>          |  |
| CITY-ST-ZIP: <b>Newark, NJ 07102</b>                  |  |
| 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:  |  |

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: *Dominic Fiore* \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/00)

#P15615  
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The Prudential Real Estate Affiliates, Inc.  
as of 1/4/2001

| Name                     | Titles                   | Address   |
|--------------------------|--------------------------|---|
| Blinn, Paul F            | Asst. Comptroller        | 213 Washington Ave., Newark, NJ 07102-3777      |
| Campen, David            | Asst. Comptroller        | 213 Washington Ave., Newark, NJ 07102-3777      |
| Capuano, Martin E        | Vice President           | 200 Summit Lake Dr., Valhalla, NY 10595         |
| Chaplin, Charles E       | Treasurer                | 17 Ridge Rd., Summit, NJ 07901                  |
| 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          | Executive Vice President | 200 Summit Lake Dr., Valhalla, NY 10595         |
| Cook, Tim J              | Vice President           | 3333 Michelson Dr., Irvine, CA 92612            |
| David, Martin R          | Executive Vice President | Cairvine  |
| Davies, Douglas G        | Senior Vice President    | 3333 Michelson Dr., Irvine, CA 92612            |
| Delaney, Laura J         | Asst. Treasurer          | 751 Broad St., Newark, NJ 07102-3777            |
| Downs, Andrew R          | Executive Vice President | 3333 Michelson Dr., Irvine, CA 92612            |
| 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        | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Franzetta, Paul D        | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Franzetta, Paul D        | Executive Vice President | 3333 Michelson Dr., Irvine, CA 92612            |
| Franzetta, Paul D        | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Fuller, Lyle A           | Vice President           | 3333 Michelson Dr., Irvine, CA 92612            |
| Gann, Linda G            | Asst. Treasurer          | 213 Washington Ave., Newark, NJ 07102-3777      |
| Gardner, Claude J        | Vice President           | 3333 Michelson Dr., Irvine, CA 92612            |
| Goebel, Larry D          | Senior Vice President    | 3333 Michelson Dr., Irvine, CA 92612            |
| Gronowski, Raymond       | Sector Vice President    | 3333 Michelson Dr., Irvine, CA 92612            |
| Hebrank, Thomas C        | Asst. Comptroller        | 3333 Michelson Dr., Irvine, CA 92612            |
| Hoffman, Kathleen C      | Asst. Treasurer          | 751 Broad St., Newark, NJ 07102-3777            |
| Holobowski, Thomas B     | Regional Vice President  | 3333 Michelson Dr., Irvine, CA 92612            |
| Howard, James M          | Asst. Comptroller        | 213 Washington Ave., Newark, NJ 07102-3777      |
| Hubbell, Jonathan A      | Asst. General Counsel    | 3333 Michelson Dr., Irvine, CA 92612            |
| Hubbell, Jonathan A      | Asst. Secretary          | 3333 Michelson Dr., Irvine, CA 92612            |
| Hubbell, Jonathan A      | Asst. Auditor            | 3333 Michelson Dr., Irvine, CA 92612            |
| Keleher, Jr., William O  | Asst. Vice President     | 197 Highway 19, Ste 100, E. Brunswick, NJ 08818 |
| Kelly, Dennis J          | Senior Vice President    | 3333 Michelson Dr., Irvine, CA 92612            |
| Larson, Charles E        | Vice President           | 3333 Michelson Dr., Irvine, CA 92612            |
| Larson, Charles E        | Comptroller              | 3333 Michelson Dr., Irvine, CA 92612            |
| Larson, Charles E        | Contact                  | 3333 Michelson Dr., Irvine, CA 92612            |
| Lee, Earl W              | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Lee, Earl W              | President                | 3333 Michelson Dr., Irvine, CA 92612            |
| Mansur-Brown, Patricia M | Asst. General Counsel    | 3333 Michelson Dr., Irvine, CA 92612            |
| Mansur-Brown, Patricia M | Asst. Secretary          | 3333 Michelson Dr., Irvine, CA 92612            |
| Mansur-Brown, Patricia M | Asst. Auditor            | 3333 Michelson Dr., Irvine, CA 92612            |
| McClymonds, William A    | Regional Vice President  | 3333 Michelson Dr., Irvine, CA 92612            |
| McKinney, Judith A       | Senior Vice President    | 200 Summit Lake Dr., Valhalla, NY 10595         |
| Pavlou, Janice F         | Asst. Comptroller        | 213 Washington Ave., Newark, NJ 07102-3777      |
| Rose, Elliot S           | Senior Vice President    | 3333 Michelson Dr., Irvine, CA 92612            |
| Sanford, Peter J         | Vice President           | 3333 Michelson Dr., Irvine, CA 92612            |
| Schaller, Susanne E      | Contact                  | 3333 Michelson Dr., Irvine, CA 92612            |
| Schaller, Susanne E      | Asst. Secretary          | 3333 Michelson Dr., Irvine, CA 92612            |
| Schneider, James R       | Senior Vice President    | 2 Corporate Drive, Shelton, CT 06484            |
| Smith, Keith M           | Regional Vice President  | 3333 Michelson Dr., Irvine, CA 92612            |
| Underkoffler, Denis A    | Executive Vice President | 3333 Michelson Dr., Irvine, CA 92612            |
| Van Der Wall, John R     | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Van Der Wall, John R     | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Van Der Wall, John R     | Director                 | 3333 Michelson Dr., Irvine, CA 92612            |
| Van Der Wall, John R     | Chairman                 | 3333 Michelson Dr., Irvine, CA 92612            |
| VanDerWall, John R       | Contact                  | 3333 Michelson Dr., Irvine, CA 92612            |
| Vogt, Bernard J          | President                | 11405 Bluegrass Pkwy, Louisville, KY 40239      |