

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

FILED
Jun 05, 2002 8:00 am
Secretary of State

06-05-2002 90412 016 ***550.00

DOCUMENT # **P15615**
1. Entity Name
The Prudential Real Estate Affiliates, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3333 Michelson Dr.
Suite, Apt. #, etc.
1000
City & State
Irvine, CA
Zip
92612 Country
USA

3. Mailing Address
213 Washington St
Suite, Apt. #, etc.
8th Fl.
City & State
Newark, NJ
Zip
07102 Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-2785461 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, 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	AC Blinn, Paul 213 Washington St Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Campen, David 213 Washington St Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Chaplin, Charles E 751 Broad St Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Chotiner, Martin 213 Washington St Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Fiore, Dominic 213 Washington St Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Comptroller Pavlou, Janice 213 Washington St Newark, NJ 07102

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *Dominic Fiore* **Dominic Fiore** *Asst Compt.* **Asst Compt.** *7/23/02* **7/23/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
The Prudential Real Estate Affiliates, Inc.

Year 2002

P15615
116984

Name	Titles	Address
Bishop, Robert K	Asst. Comptroller	
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	3333 Michelson Dr., Irvine, CA 92612
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	Executive Vice President	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
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. Auditor	3333 Michelson Dr., Irvine, CA 92612
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Hubbell, Jonathan A	Vice President	3333 Michelson Dr., Irvine, CA 92612
Kelly, Dennis J	Senior Vice President	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Comptroller	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Vice President	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. Auditor	3333 Michelson Dr., Irvine, CA 92612
Mansur-Brown, Patricia M	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr., Irvine, CA 92612
Moskowitz, Craig M	Asst. Comptroller	
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	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	Chairman	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R	Director	3333 Michelson Dr., Irvine, CA 92612
Vogt, Bernard J	President	11405 Bluegrass Pkwy, Louisville, KY 40239
Wagner, Rita M	Vice President	3333 Michelson Dr., Irvine, CA 92612
Wasenius, Michael E	General Counsel	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E	Senior Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Watson, Robert S	Vice President	3333 Michelson Dr., Irvine, CA 92612
Yourth, Mary E	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Zeffiro, Micheal T	Vice President	