

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25630

(5)

1. Corporation Name

FIRST PRUDENTIAL CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -5 PM 1:45

Principal Place of Business

**C/O GREGORY SILVA
135 MAIN ST.
SAN FRANCISCO CA 94105-1817
US**

Mailing Address

**C/O GREGORY SILVA
135 MAIN ST.
SAN FRANCISCO CA 94105-0017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

43-0991544

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

28

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

FORRESTER, J. BRADLEY

135 MAIN STREET

SAN FRANCISCO CA

SVT

HENRY, DANIEL J.

135 MAIN STREET

SAN FRANCISCO CA

S

RODRIGUEZ, RANDALL S.

135 MAIN STREET

SAN FRANCISCO CA

V

BANKS, WILLIAM W. JR.

135 MAIN STREET

SAN FRANCISCO CA

AS

SILVA, GREGORY L.

135 MAIN STREET

SAN FRANCISCO CA

DD

WALDECK, FREDERICK T.

135 MAIN STREET

SAN FRANCISCO CA

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Chairman and President

Carl B. Webb

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Renee Tucci

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Scott Gesell

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Randall S. Rodriguez

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Director

Lacy Newman

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Randall S. Rodriguez, Asst. Secretary

3/29/95

FIRST PRUDENTIAL CORPORATION*

DIRECTOR:

Loyd Reinhart

Lacy Newman

OFFICER:

Chairman of the Board and President:
Carl B. Webb

Senior Vice President and Treasurer:
Renee Tucei

Vice President and Chief Tax Officer:

First Vice President:
Ellen Bellandi
Eric S. Burgoon
Gary R. Cain
Mark Cashman

Vice President:
William W. Banks, Jr.
Scott A. Blake

Secretary:
Scott Gesell

Assistant Secretary:
Catherine M. Avino
Blakeney A. Bobbitt
Angela Hill
Mary E. Hudnall
Frances Jesch

F. Anne Michel
Randall S. Rodriguez
Gregory L. Silva

***Address for all Officers and Directors:**

135 Main Street
San Francisco, California 94619



1st Nationwide Bank
A Federal Savings Bank
135 Main Street
San Francisco, CA 94105-1817

Fax:
415 904-0203/0204

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March 29, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 1995 Annual Report for:
First Prudential Corporation
FNB Mortgage Corp.

Dear Sir or Madam:

Enclosed are the 1995 Annual Reports, together with checks in the amount of \$200.00 each, which we are filing on behalf of First Prudential Corporation and FNB Mortgage Corp.

Please acknowledge receipt of these filings by file-stamp endorsing the enclosed extra copy of this cover letter and returning it in the postage-paid envelope that has been enclosed for your convenience.

Please contact the undersigned at (415) 904-4634, if you have any questions or comments regarding the enclosed.

Sincerely,

Merinda F. Prater
Merinda F. Prater
Legal Secretary

Enclosure