

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P25630 (5)

1. Corporation Name

FIRST PRUDENTIAL CORPORATION



Principal Place of Business

Mailing Address

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

C/O GREGORY SILVA
135 MAIN ST.
SAN FRANCISCO CA 94105-8817

3. Date Incorporated or Qualified
08/16/1989

3a. Date of Last Report
04/05/1995

2. Principal Place of Business

2a. Mailing Address

21 26 C/O MERINDA PRATER

4. FEI Number

43-0991544

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME CARL, B. W
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE SVT
NAME RENNE TUCEI
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE S
NAME SCOTT GESELL
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE V
NAME BANKS, WILLIAM W. JR.
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE AS
NAME RANDALL S., RODRIGUEZ
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME LACY NEWMAN
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(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 the 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:

Blakeney Bobbitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blakeney Bobbitt 4/24/96 (415) 904-4634
Date Daytime Phone

CR2E034 (12/95)

FIRST PRUDENTIAL CORPORATION*

DIRECTOR:

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:
Mike Arth

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

***Address for all Officers and Directors:**
135 Main Street
San Francisco, California 94619