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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25630

(5)

1. Corporation Name
FIRST PRUDENTIAL CORPORATION



Principal Place of Business C/O GREGORY SILVA 135 MAIN ST. SAN FRANCISCO CA 94105-1817 US	Mailing Address C/O MERINDA PRATER 135 MAIN ST. SAN FRANCISCO CA 94105-1812 US
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2. Principal Place of Business 21 MERINDA PRATER Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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3. Date Incorporated or Qualified 08/16/1989	3a. Date of Last Report 05/01/1996
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	

9. Name and Address of Current 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
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10. Name and Address of New Registered Agent
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CP
NAME	CARL B. W
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	SVT
NAME	RENNE TUCEI
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	S
NAME	SCOTT GESELL
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	V
NAME	BANKS, WILLIAM W. JR.
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	AS
NAME	RANDALL S. RODRIGUEZ
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	D
NAME	LACY NEWMAN
STREET ADDRESS	135 MAIN STREET
CITY- ST- ZIP	SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☒ Change ☐ Addition
12 NAME	CARL B. WEBB
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	VANESSA L. WASHINGTON
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	MICHAEL ARTH
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	MERINDA F. PRATER
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	700002171107
63 STREET ADDRESS	-05/08/97--01058--003
64 CITY- ST- ZIP	***165.00

14. I do 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 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: MERINDA F. PRATER 4/23/97 (415) 904-4634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MERINDA F. PRATER
Date Daytime Phone #

CR2E034 (9/96)

(Attachment)
FIRST PRUDENTIAL CORPORATION
DIRECTORS & OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lacy G. Newman, Jr.	Director	135 Main Street San Francisco, CA 94105
Renee Tucei	Director/Senior Vice President & Treasurer	135 Main Street San Francisco, CA 94105
Carl B. Webb	Director/Chairman & President	135 Main Street San Francisco, CA 94105
James P. Murray	Vice President and Chief Tax Officer	135 Main Street San Francisco, CA 94105
Michael Arth	Vice President	135 Main Street San Francisco, CA 94105
Scott Blake	First Vice President	5700 Wilshire Boulevard Los Angeles, CA 90036
Merinda F. Prater	Assistant Secretary	135 Main Street San Francisco, CA 94105
Blakeney Bobbitt	Assistant Secretary	135 Main Street San Francisco, CA 94105
Randall S. Rodriguez	Assistant Secretary	135 Main Street San Francisco, CA 94105