APPROVED YS-144 **2000 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P25630 1 Entity Name FIRST PRUDENTIAL CORPORATION 00 JUL 20 PM 2:02 Principal Place of Business Mailing Address SECRETARY OF STATE MERINDA PRATER C/O MERINDA PRATER TALLAHASSEE, FLORIDA 135 MAIN ST. 135 MAIN ST. SAN FRANCISCO CA 94105-1817 SAN FRANCISCO CA 94105-1817 2. Principal Place of Business 3. Mailing Address BLAKENEY B. KURAD BLAKENEY B.KURAD DO NOT WRITE IN THIS SPACE 35 MAINSTERS 135 MAINSTREE 4. FEI Number Applied For 43-0991544 ANCISCO Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP X Addition TITI F TITLE Delete JAMES P. MURRAY. NAME NAME WEBB, CARL B 135 MAIN STREET STREET ADDRESS STREET ADDRESS 135 MAIN STREET SAN FRANCISCO, CA 94105 CITY-ST-7/2 CITY-ST-ZIP SAN FRANCISCO CA Change V/T/D ☐ Addition SVT ☐ Delete TITLE TITLE NAME RENNE TUCEI STREET ADDRESS STREET ADDRESS 135 MAIN STREET 300003334733--4 . CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 07/25/00 0103<u>0</u> 024 V15 TITLE □ Delete ****550.00 NAME WASHINGTON, VANESSA L. STREET ADDRESS STREET ADDRESS 135 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA **Addition** ☐ Change TITLE TITLE SCOTT A BLAKE NAME NAME ARTH, MICHAEL 201 W-LEXINGTON DEVE STREET ADDRESS STREET ADDRESS 135 MAIN STREET GLENDALE, CA 91203 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change Addition TITLE TITLE AS BLAKENEY B. KURAD 135 MAIN STREET NAME NAME PRATER, MERINDA STREET ADDRESS STREET ADDRESS 135 MAIN STREET SAN FRANCISCO, CA 94105 CiTY-ST-ZIP CITY-ST-Z(P SAN FRANCISCO CA Change ddition Delete TITLE TITLE LACY G. NEWMAN, JR. NAME LACY NEWMAN NAME STREET ADDRESS STREET ADDRESS 135 MAIN STREET

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

WWW. BUABENER B. KURAD, ASST SECTY 07/17/00 (415) 904 - 0180

Ps. 201-2

Directors, Officers Report

First Prudential Corporation

Friday, July 14, 2000

DIRECTORS

Thomas G. Lawyer

Director

Primary Address:

201 W. Lexington Drive

Glendale, California 91203

Lacy G. Newman, Jr.

Director

Primary Address:

135 Main Street

San Francisco, CA 94105

Renee N. Tucei

Director

Primary Address:

135 Main Street

San Francisco, CA 94105

OFFICERS

Lacy G. Newman, Jr.

President

Primary Address:

135 Main Street

San Francisco, CA 94105

Renee N. Tucei

Senior Executive Vice President and Treasurer

Primary Address:

135 Main Street

San Francisco, CA 94105

Vanessa L. Washington

Senior Vice President and Corporate Secretary

Primary Address:

135 Main Street

San Francisco, CA 94105

James P. Murray

Vice President and Chief Tax Officer

Primary Address:

135 Main Street

San Francisco, CA 94105

Scott A. Blake

Vice President

Primary Address:

201 W. Lexington Drive Glendale, California 91203

Blakeney B. Kurad

Assistant Secretary

Primary Address:

135 Main Street

San Francisco, CA 94105