

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90040 039 ***150.00

DOCUMENT # P30067

1. Entity Name
PRUDENTIAL REFERRAL SERVICES, INC.

Principal Place of Business Mailing Address
3333 MICHELSON DRIVE **3333 MICHELSON DRIVE**
SUITE 1000 **SUITE 1000**
IRVINE CA 92612 **IRVINE CA 92612-1690**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
213 Washington Street
 Suite, Apt. #, etc.
Carport Div. - 8th FL
 City & State
Newark, NJ
 Zip Country
07102-3777 USA

4. FEI Number Applied For
13-3203133 Not Applicable

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

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	D OZONIAN, STEVEN 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANZETTA, DAVID 751 BROAD ST NEWARK NJ 07102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COOK, TIM J 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASA MANSUR-BROWN, PATRICIA M 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIES, DOUGLAS G 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVERMAN, VIRGINIA 3333 MICHELSON DR STE 1000 IRVINE CA 92612 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANZETTA, Paul D 3333 Michelson Dr. Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Earl W. Lee 3333 Michelson Dr. Irvine, CA 92612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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. **SEE ATTACHED LIST**

SIGNATURE: *Janice Paulou* DATE: _____ DAYTIME PHONE #: **(973) 802-3571**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

PRS

Prudential Referral Services, Inc.
as of 01/21/2000

Attachment
A0034112
#F34198

Name	Title	Address
Chaplin, Charles E.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Cook, Tim J.	Treasurer	3333 Michelson Dr., Irvine, CA
Cook, Tim J.	Vice President	3333 Michelson Dr., Irvine, CA
Davies, Douglas G.	Vice President	3333 Michelson Dr., Irvine, CA
Faulknor, Timothy A.	Asst. Treasurer	200 Wood Ave., Iselin, NJ 08830-2706
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Franzetta, Paul D.	Vice President	3333 Michelson Dr., Irvine, CA
Gann, Linda G.	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Gardner, Claude J.	Vice President	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen Cork	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Howard, James M.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Hubbell, Jonathan A.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Hubbell, Jonathan A.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Keleher, William O, Jr.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Lagerwey, Kevin J.	Vice President	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Chief Executive Officer	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Director	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	President	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Ozonian, Steven A.	Director	3333 Michelson Dr., Irvine, CA
Pavlou, Janice F.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Rose, Elliot S.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Sheiman, Sharon E.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Straine, James J.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA
Wasenius, Michael E.	Asst. Auditor	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Yourth, Mary Ellen	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777