

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90022 037 ***150.00

738304



DO NOT WRITE IN THIS SPACE

DOCUMENT # P30067

1. Entity Name
PRUDENTIAL REFERRAL SERVICES, INC.

Principal Place of Business: **3333 MICHELSON DRIVE SUITE 1000 IRVINE CA 92612**

Mailing Address: **213 WASHINGTON STREET CORP TAX DIV. 8TH FLOOR NEWARK NJ 07102-3777**

2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **13-3203133** Applied For 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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OZONIAN, STEVEN 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Comptroller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Janice Pavlou 213 Washington Street Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANZETTA, PAUL D 333 MICHELSON DR IRVINE CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Comptroller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dominic Fiore 213 Washington Street Newark, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COOK, TIM J 3333 MICHELSON DR SUITE 1000 IRVINE CA 92612 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Earl W. Lee 3333 Michelson Drive Irvine, CA 92612
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, EARL W 3333 MICHELSON DR STE 1000 IRVINE CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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.

SIGNATURE: *Dominic Fiore* _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

PRS

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PRS

01/04/2001

Name	Title	Beginning
Blinn, Paul F	Asst. Comptroller	01/06/2000
Campen, David	Asst. Comptroller	11/01/2000
Chaplin, Charles E	Asst. Treasurer	02/25/1997
Chotiner, Martin P	Asst. Comptroller	01/06/2000
Conciatori, Dawn E	Asst. Vice President	03/25/2000
David, Martin R	Vice President	11/01/2000
Davies, Douglas G	Vice President	01/01/1995
Defaney, Laura J	Asst. Treasurer	01/01/2000
Faulknor, Timothy A	Asst. Treasurer	11/18/1998
Fetten, Timothy C	Asst. Treasurer	02/25/1997
Fiore, Dominic	Asst. Comptroller	01/06/2000
Franzetta, Paul D	Vice President	09/16/1996
Franzetta, Paul D	Director	05/15/2000
Gann, Linda G	Asst. Treasurer	02/04/1997
Hebrank, Thomas C	Asst. Comptroller	02/14/2000
Hoffman, Kathleen C	Asst. Treasurer	02/04/1997
Howard, James M	Asst. Comptroller	02/24/1998
Hubbell, Jonathan A	Asst. Secretary	11/08/1990
Hubbell, Jonathan A	Asst. Auditor	01/13/1992
Keleher, Jr., William O	Asst. Vice President	01/13/1992
Larson, Charles E	Contact	09/21/1995
Larson, Charles E	Vice President	11/08/1990
Larson, Charles E	Treasurer	03/25/2000
Lee, Earl W	Chief Executive Officer	03/05/1999
Lee, Earl W	Director	03/05/1999
Lee, Earl W	President	03/05/1999
Lee, Earl W	Contact	06/22/1999
Mansur-Brown, Patricia M	Asst. Secretary	11/08/1990
Mansur-Brown, Patricia M	Asst. Auditor	01/13/1992
Pavlou, Janice F	Asst. Comptroller	02/04/1997
Rose, Elliot S	Asst. Vice President	07/29/1991
Schaller, Susanne E	Contact	09/21/1995
Schaller, Susanne E	Asst. Secretary	06/22/1999
Van Der Wall, John R	Director	08/26/1996
Van Der Wall, John R	Chairman	05/13/1997
Wasenius, Michael E	Asst. Auditor	03/05/1999
Wasenius, Michael E	Secretary	03/05/1999
Wasenius, Michael E	Vice President	03/05/1999
Wasenius, Michael E	Contact	01/02/2000
Yourth, Mary E	Asst. Comptroller	02/24/1998