


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 008 ***150.00

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| 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 | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC PAVLOU, JANICE 213 WASHINGTON STREET NEWARK, NJ 07102 <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 FRANZETTA, PAUL D 333 MICHELSON DR IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC CAMPEN, DAVID S. 213 WASHINGTON STREET NEWARK, NJ 07102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO LEE, EARL W 3333 MICHELSON DRIVE 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 | 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 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>Janice Pavlou, Janice Pavlou, Assistant Comptroller 2/16/05</u> | | Date: _____ Daytime Phone #: _____ | |

50022093



02152005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3203133 Applied For Not Applicable

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

ATTACHMENT

50022093

P30067

Prudential Referral Services, Inc.
Year Jan 2005

| Name | Title | Address |
|---------------------------|--------------------------|-------------------------------------------|
| Beard, David S | Asst. Secretary | 3333 Michelson Dr., Irvine, CA |
| Beard, David S | Asst. Auditor | 3333 Michelson Dr., Irvine, CA |
| Bishop, Robert K | VP, Financial Reporting | 3333 Michelson Dr., Irvine, CA |
| Bishop, Robert K | Controller | 3333 Michelson Dr., Irvine, CA |
| Blinn, Paul E. | Asst. Comptroller | 213 Washington St., Newark, NJ 07102-3777 |
| Campen, David S. | Asst. Comptroller | 213 Washington St., Newark, NJ 07102-3777 |
| Cardini, Joseph M | Vice President | 213 Washington St., Newark, NJ 07102-3777 |
| Chaleski, Lorraine E | Asst. Secretary | 213 Washington St., Newark, NJ 07102-3777 |
| Chaplin, Charles E. | Asst. Treasurer | 751 Broad St., Newark, 07102-3777 |
| Chotiner, Martin P. | Asst. Comptroller | 213 Washington St., Newark, NJ 07102-3777 |
| Conciatoir, Dawn E. | Asst. Vice President | 2 Corporatr Dr., Shelton, CT 06484 |
| David, Martin R | Vice President | 213 Washington St., Newark, NJ 07102-3777 |
| Davies, Douglas G. | Vice President | 3333 Michelson Dr., Irvine, CA |
| Del Mauro, Dianne L | Asst. Secretary | 3333 Michelson Dr., Irvine, CA |
| Delaney, Laura | Asst. Treasurer | 751 Broad St., Newark, 07102-3777 |
| Fetten, Timothy C. | Asst. Treasurer | 751 Broad St., Newark, 07102-3777 |
| Fiore, Dominic | Asst. Comptroller | 213 Washington St., Newark, NJ 07102-3777 |
| Gann, Linda G. | Asst. Treasurer | 213 Washington St., Newark, NJ 07102-3777 |
| Gibson, Kathleen M | Asst. Secretary | 751 Broad St., Newark, 07102-3777 |
| Grippio, Charles E. | Vice President | 3333 Michelson Dr., Irvine, CA |
| Grippio, Mark V | Vice President | 200 Summit Lake Dr., Valhalla, NY 10595 |
| Hoffman, Kathleen C. | Asst. Treasurer | 751 Broad St., Newark, 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 |
| Larson, Charles E | Executive Vice President | 3333 Michelson Dr., Irvine, CA |
| Larson, Charles E | Chief Financial Officer | 3333 Michelson Dr., Irvine, CA |
| Larson, Charles E | Director | 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 |
| Lee, Kathie S. | Asst. Auditor | 3333 Michelson Dr., Irvine, CA |
| Lee, Kathie S. | Asst. Secretary | 3333 Michelson Dr., Irvine, CA |
| Maldonado, Edward | Asst. Vice 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 |
| Moos, Robert W | Asst. Controller | 213 Washington St., Newark, NJ 07102-3777 |
| Nam, Sue J | Asst. Secretary | 751 Broad St., Newark, 07102-3777 |
| Pavlou, Janice F. | Asst. Comptroller | 213 Washington St., Newark, NJ 07102-3777 |
| Schaller, Susanne E. | Asst. Secretary | 3333 Michelson Dr., Irvine, CA |
| 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 E. | Asst, Controller | 213 Washington St., Newark, NJ 07102-3777 |