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FILED

May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P34373 (1)
 1. Corporation Name
THE PRUDENTIAL ASSET MANAGEMENT COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
19 PRUDENTIAL PLAZA
751 BROAD ST
NEWARK NJ 07102-2092
US

Mailing Address
71 HANOVER RD.
FLORHAM PARK NJ 07932

3. Date Incorporated or Qualified
06/19/1991

4. FEI Number
22-2550816

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **100 MULBERRY ST**
 Suite, Apt. #, etc. **Attn: Kevin Chaillet**

27 **GATEWAY CENTER 3, 10th Floor**
 City & State

28 **Newark, NJ**

29 **07102** 30 **USA**

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	LOWENSTEIN, PAUL	PRUDENTIAL PLAZA	NEWARK NJ	<input type="checkbox"/>
SVP	TOMA, JAMES J	OPRUDENTIAL PLAZA	NEWARK NJ	<input checked="" type="checkbox"/>
VS	CAVANAUGH, MARY L.	PRUDENTIAL PLAZA	NEWARK NJ	<input type="checkbox"/>
T	CHAPLIN, C. E	PRUDENTIAL PLAZA	NEWARK NJ	<input type="checkbox"/>
D	CAULFIELD, MICHAEL E	PRUDENTIAL PLAZA	NEWARK NJ	<input type="checkbox"/>
VPC	MANCUSO, MICHAEL	71 HANOVER RD.	FLORHAM PA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
Director - Senior Vice President	John R. Strangfeld Jr	Prudential Plaza	Newark, NJ 07102	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COMPTROLLER	LYNNE CHMURA	GATEWAY CENTER 3, 10th Floor	Newark, NJ 07102	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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 or changed, or on an attachment, with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)

473-367-2500