

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
199 5**



FLORIDA DEPARTMENT OF STATE
IN 3000
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
PRUDENTIAL NATIONAL INSURANCE COMPANY

DOCUMENT #
P36622 (9)

2. Mailing Address
**3 GATEWAY CENTER
NEWARK NJ 07102-0177**

3. Principal Place of Business
**3 GATEWAY CENTER
NEWARK NJ 07102-0477**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	3. Principal Place of Business 25 Suite, Apt #, etc. 26 City & State 27 Zip 28 Country	3. Date incorporated or Qualified 12/11/1991	3a. Date of Last Report 05/01/1994
		4. FEI Number 22-2680372	Applied For ☐ Not Applicable
		5. Certificate of Status Desired \$8.75	6. Election Campaign Financing Trust Fund Contribution ☐
		7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399-0300	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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment NOTE: Registered Agent signature required when resigning

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	C/D	11. TITLE	C/D	1. TITLE		11. TITLE	
2. NAME	DWANE, JAMES E.	12. NAME	Taranto, Joseph Victor	2. NAME		12. NAME	
3. STREET ADDRESS	3 GATEWAY CENTER	13. STREET ADDRESS	3 Gateway Center	3. STREET ADDRESS		13. STREET ADDRESS	
4. CITY-ST-ZIP	NEWARK NJ	14. CITY-ST-ZIP	Newark, NJ	4. CITY-ST-ZIP		14. CITY-ST-ZIP	
5. TITLE	P/D	21. TITLE		21. TITLE		21. TITLE	
6. NAME	BOCCITTO, BONNIE L.	22. NAME		22. NAME		22. NAME	
7. STREET ADDRESS	3 GATEWAY CENTER	23. STREET ADDRESS		23. STREET ADDRESS		23. STREET ADDRESS	
8. CITY-ST-ZIP	NEWARK NJ	24. CITY-ST-ZIP		24. CITY-ST-ZIP		24. CITY-ST-ZIP	
9. TITLE	V/D	31. TITLE		31. TITLE		31. TITLE	
10. NAME	PELOSO, JOSEPH	32. NAME		32. NAME		32. NAME	
11. STREET ADDRESS	3 GATEWAY CENTER	33. STREET ADDRESS		33. STREET ADDRESS		33. STREET ADDRESS	
12. CITY-ST-ZIP	NEWARK NJ	34. CITY-ST-ZIP		34. CITY-ST-ZIP		34. CITY-ST-ZIP	
13. TITLE	RODOLFO, LUCIANO V.	41. TITLE		41. TITLE		41. TITLE	
14. NAME		42. NAME		42. NAME		42. NAME	
15. STREET ADDRESS	3 GATEWAY CENTER	43. STREET ADDRESS		43. STREET ADDRESS		43. STREET ADDRESS	
16. CITY-ST-ZIP	NEWARK NJ	44. CITY-ST-ZIP		44. CITY-ST-ZIP		44. CITY-ST-ZIP	
17. TITLE	S	51. TITLE		51. TITLE		51. TITLE	
18. NAME	MELCHIONE, JANET BURAK	52. NAME		52. NAME		52. NAME	
19. STREET ADDRESS	3 GATEWAY CENTER	53. STREET ADDRESS		53. STREET ADDRESS		53. STREET ADDRESS	
20. CITY-ST-ZIP	NEWARK NJ	54. CITY-ST-ZIP		54. CITY-ST-ZIP		54. CITY-ST-ZIP	
21. TITLE	CHOW, MAURICE	61. TITLE		61. TITLE		61. TITLE	
22. NAME		62. NAME		62. NAME		62. NAME	
23. STREET ADDRESS	3 GATEWAY CENTER	63. STREET ADDRESS		63. STREET ADDRESS		63. STREET ADDRESS	
24. CITY-ST-ZIP	NEWARK NJ	64. CITY-ST-ZIP		64. CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph Peloso 4/28/95 (201) 802-4509
Signature and Title of Agent, Name of Registered Office or Director Date