

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37958

1. Entity Name

THE RELOCATION FUNDING CORPORATION OF AMERICA

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90224 024 ***150.00

Principal Place of Business

200 SUMMIT LAKE DRIVE
VALHALLA NY 10595
US

Mailing Address

213 WASHINGTON ST.
8TH FL-TAX
NEWARK NJ 07102-3777
US

100327



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 95-2816015

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 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	CEO OZONIAN, STEVEN A 3333 MICHELSON DR IRVINE CA 92612	Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD STREET NEWARK NJ 07102-3777	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAPLIN, CHARLES E 751 BROAD STREET NEWARK NJ 07102-3777	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEUBAUER, CAHTERINE 200 SUMMIT LAKE DR VALHALLA NY 10595	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MORRIS, WILLIAM 1300 PARKWOOD CIRCLE SUITE 200 ATLANTA GA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached for additional officers/directors	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change ☐ 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: *Janice Bulon* Asst Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01

Daytime Phone #

CR2E034 (10/00)

THE RELOCATION FUNDING CORPORATION OF AMERICA
as of 3/01

#P37958

766327

Name	Title	Business Address
Atchinson, Roger	Asst. Vice President	3949 N. Wilke Rd., Arlington Hts, IL 60004
Barnes, Roberta G.	Asst. Secretary	N/A
Barth, Deborah A	Asst. Secretary	15020 S. Ravinia Ave., Orlando Pk., IL 60462
Blinn, Paul F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Bolger, Christine I	Asst. Secretary	7921 Jones Brach Dr., Mclean, VA
Bonfiglio, Theresa E	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Bosbous, Fredrick C	Asst. Secretary	2500 City W. Blvd., Ste 400, Houston, TX 77042
Brooks, Julian	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Chaleski, Lorraine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Chaplin, Charles E	Vice President	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Dahlem-Krempecki, Margaret G	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Edmondson, Bobby W	Asst. Secretary	3368 Spring harbor Dr.,
Faulknor, Timothy A	Asst. Treasurer	200 Wood Avenue, Iselin, NJ
Fetten, Timothy C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Franzetta, Paul D	Director	3333 Michelson Dr., Irvine, CA
Franzetta, Paul D	President	3333 Michelson Dr., Irvine, CA
Gabinski, Elizabeth E	Asst. Secretary	1700 E. Golf Rd., Ste 700, Schaumburg, IL
Gann, Linda G	Asst. Treasurer	213 Washington Ave., Newark, NJ 07102-3777
Gleason, Geraldine M	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Godbee, John H	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hagan, Susan J	Sr. Vice President	1700 E. Golf Rd., Ste 700, Schaumburg, IL
Hebrank, Thomas C	Asst. Comptroller	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Howard, James M	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Larson, Charles E	Vice President	3333 Michelson Dr., Fl. 10, Irvine, CA
Larson, Charles E	Comptroller	3333 Michelson Dr., Fl. 10, Irvine, CA
Mack, Debra A	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE
Michalek, Alice A	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Mitcham, Mayme E	Asst. Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Morris, William	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Neubauer, Catherine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Nimer, Michael	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Nimer, Michael	Director	1300 Parkwood Circle, Suite 200, Atlanta, GA
Owen, Diane	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY-10004
Ozonian, Steven A	Chairman	N/A
Pavlou, Janice F	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Poweziak, Elizabeth T	Asst. Secretary	1700 E. Golf Rd, Schaumburg, IL
Price, Daphne	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Resetar, John	Director	1300 Parkwood Circle, Suite 200, Atlanta, GA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Fl. 9, Irvine, CA
Selders, Craig	Sr. Vice President	2500 City W. Blvd., Ste 400, Houston, TX 77042
Shaw, Milton H	Sr. Vice President	2500 City W. Blvd., Ste 400, Houston, TX 77042
Simmes, Mary A	Asst. Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Snell, Laura	Asst. Secretary	2500 City W. Blvd., Ste 400, Houston, TX 77042
Tesoriero, Marie E	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Viteaux, Barbara	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Wasenius, Michael E	Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E	Sr. Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Webber, Susan	Asst. Secretary	50 Main St., 15th Fl., White Plains, NY 10606
Yourth, Mary E	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777



Prudential

Attachment

The Prudential Insurance Company of America
213 Washington St. Newark NJ 07102-2992
tel 973-802-9658 fax 973-802-8180

January 10, 2001

Certified Mail #: 70993220000921661782

#P37958
766327

Department of State
Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: - The Relocation Funding Corporation of America

FILE: 95-2816015

Dear Sirs,

Enclosed please find the Business Report for The Relocation Funding Corporation of America along with the \$150.00 filing fee.

If you have any questions please call me at (973) 802-5679.

Sincerely,

Linda DeJesus

— Linda DeJesus —