

No. C 130968 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PRUDENTIAL INSURANCE BROKERAGE, INC 16430 N SCOTTSDALE RD STE 403 SCOTTSDALE, AZ 85254	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul S. Pinchak	23 Main St	Holmdel	NJ	07733
Secretary	Carl A. Peterson	23 Main St	Holmdel	NJ	07733
Treasurer	Nicholas A. Hencoski	23 Main St	Holmdel	NJ	07733
Asst. Treasurer	Dominic Fiore	213 Washington St.	Newark	NJ	07102
Director	James T. Byron	23 Main St	Holmdel	NJ	07733
Director	Howard V. Dempster	23 Main St	Holmdel	NJ	07733

5. Organized Under the Laws of: ARIZONA C 130968	6. Signature <u><i>Dominic Fiore</i></u> Date <u>11/12/02</u> Name (Typed or Printed) <u>Dominic Fiore</u> Title <u>Asst Treasurer</u>
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Issued 11/01/2002

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Prudential Insurance Brokerage, Inc.

as of 12/2001

Current Officers and Directors

DIRECTORS

**James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733**

**Howard Veail Dempster
23 Main Street
Holmdel, New Jersey 07733**

**Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733**

**Sharon Leslie Helldorfer
23 Main Street
Holmdel, New Jersey 07733**

**Brendan Patrick Houlihan
23 Main Street
Holmdel, New Jersey 07733**

**Robert William Mueller
5915 Landerbrook Drive
Cleveland, Ohio 44124 - 4058**

OFFICERS

Roger Louis Desjadon (Chairman of the Board)
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak (President)
23 Main Street
Holmdel, New Jersey 07733

David Alan Nachman (Vice President and Comptroller)
23 Main Street
Holmdel, New Jersey 07733

Howard Veail Dempster (Vice President Finance)
23 Main Street
Holmdel, New Jersey 07733

Ronald Paul Make (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President)
16430 N. Scottsdale Road
Suite 403
Scottsdale, Arizona 85254

Bryan Vincent Maguire (Chief Legal Officer)
23 Main Street
Holmdel, New Jersey 07733