Kentucky Secretary of State Annual Report

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Company PRUDENTIAL REAL ESTATE AND RELOCATION

SERVICES, INC.

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Principal Office

Registered Agent

C/O CORPORATE TAX DEPT. 213 WASHINGTON ST., 8TH FL. NEWARK, NJ 07102-3777 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Earl W. Lee	3333MICHELSON DR, IRVINE,CA 92612
Secretary	Michael Wasenius	200 SUMMIT LAKE DR., VALHALLA, NY 10595
Treasurer	Bernard J Jacob	751 Broad St, Newark, NJ 07102
Vice President	CHARLES E CHAPLIN	200 SUMMIT LAKE DR., VALHALLA, NY 10595
ARP Signature	CAROL NOWAKOWSKI	213 Washington St, Newark NJ 07102

Directors

Director	Earl W Lee	3333 MICHELSON DR. IRVINE, CA 92612
Director	John Van Der Wall	3333 MICHELSON DR. IRVINE, CA 92612
Director	CHARLES LARSON	3333 MICHELSON DR. IRVINE, CA 92612

Signatures

Signature Janice Pavlou **Title** Asst. Controller