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
Vice President CHARLES E CHAPLIN 200 SUMMIT LAKE DR., VALHALLA, NY 10595

Directors

DirectorEarl W Lee3333 MICHELSON DR. IRVINE, CA 92612DirectorJohn Van Der Wall3333 MICHELSON DR. IRVINE, CA 92612DirectorCHARLES LARSON3333 MICHELSON DR. IRVINE, CA 92612

Signatures

SignatureJanice PavlouTitleAsst. Controller