

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: PRUDENTIAL REAL ESTATE AND RELOCATION SERVICES, INC.
Company ID: 0232021
State of origin: Delaware
Formation date: 7/27/1987 12:00:00 AM
date filed: 6/10/2009 4:08:25 PM
Fee: \$15.00

Principal Office

C/O CORPORATE TAX DEPT.
213 WASHINGTON ST., 8TH FL.
NEWARK, NJ 07102-3777

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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 |

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 | David Campen |
| Title | Asst. Comptroller |