

# Kentucky Secretary of State Annual Report

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<b>Company</b>	PRUDENTIAL HOMES CORPORATION
<b>Company ID</b>	0204794.09.99997
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<b>Fee</b>	\$15.00

## Principal Office

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

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	MARGERY M MARSHALL	3333 MICHELSON DR. IRVINE, CA 92612
Secretary	Michael Wasenius	200 Summit Lake Dr. Valhalla, NY 10595
Vice President	DAVID S BEARD	200 Summit Lake Dr. Valhalla, NY 10595

## Directors

Director	Margery Marshall	3333 MICHELSON DR. IRVINE, CA 92612
Director	Charles E. Larson	3333 MICHELSON DR. IRVINE, CA 92612
Director	John Vander Wall	3333 MICHELSON DR. IRVINE, CA 92612

## Signatures

<b>Signature</b>	Janice Pavlou
<b>Title</b>	Asst. Controller