

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0204794

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PRUDENTIAL HOMES CORPORATION
Company ID: 0204794
State of origin: New York
Formation date: 8/8/1985 12:00:00 AM
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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	JOhn R VanDerWall	3333 Summit Lake 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	Charles E. Larson	3333 MICHELSON DR. IRVINE, CA 92612
Director	John Vander Wall	3333 MICHELSON DR. IRVINE, CA 92612

Signatures

Signature	David Campen
Title	Asst. Controller