



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000008242

**2. Name of Corporation** Prudential Real Estate and Relocation Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3333 MICHELSON DRIVE  
SUITE 1000

City or Town: IRVINE State: CA Zip: 92612 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Holding Company for Prudential Real Estate Affiliates, Inc. franchises.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country              |
|----------------|---|--|
| PRESIDENT      | EARL LEE  | 16260 N 71ST ST, PH2, 10 FLOOR<br>SCOTTSDALE, AZ 85254-1591 USA                |
| TREASURER      | CHARLES LARSON  | 3333 MICHELSON DR, PARK PLACE; 10 FLOOR<br>IRVINE, CA 92612-0625 USA           |
| SECRETARY      | MICHAEL WASENIUS                                      | 2 CORPORATE DR, 00 FLOOR<br>SHELTON, CT 06484-6238 USA                         |
| VICE PRESIDENT | AMBER TUCKER  | 16260 N 71ST ST, PH2, 4 FLOOR<br>SCOTTSDALE, AZ 85254-1591 USA                 |
| DIRECTOR       | JAMES MALLOZZI  | 280 TRUMBULL ST, ONE COMMERCIAL PLAZA, 12 FLOOR<br>HARTFORD, CT 06103-3509 USA |
| DIRECTOR       | EARL LEE  | 16260 N 71ST ST, PH2, 4 FLOOR<br>SCOTTSDALE, AZ 85254-1591 USA                 |
| DIRECTOR       | CHARLES LARSON  | 3333 MICHELSON DR, PARK PLACE; 10 FLOOR<br>IRVINE, CA 92612-0625 USA           |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.00              | 100.00   | 100  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 3 Day of February, 2011 at 1:22:19 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARETH JEFFERS  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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