



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.** 000143499

**2. Name of Corporation** Prudential Real Estate Affiliates, 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**

The entity is the franchisor of a network of independently owned and operated real estate brokerage companies in North America.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	LAURIE K KEENAN	3333 MICHELSON DR, PARK PLACE IRVINE, CA 92612-0625 USA
TREASURER	BERNARD J JACOB	751 BROAD ST, 022 FLOOR NEWARK, NJ 07102-3714 USA
SECRETARY	MICHAEL E WASENIUS	2 CORPORATE DR, 00 FLOOR SHELTON, CT 06484-6238 USA
ASSISTANT SECRETARY	MINA C BAILEY	751 BROAD ST NEWARK, NJ 07102-3714 USA
VICE PRESIDENT	MELODY L MCWILLIAMS	3333 MICHELSON DR, PARK PLACE; 10 FLOOR IRVINE, CA 92612-0625 USA
DIRECTOR	LAURIE K KEENAN	3333 MICHELSON DR, PARK PLACE IRVINE, CA 92612-0625 USA
DIRECTOR	CHARLES E LARSON	3333 MICHELSON DR, PARK PLACE; 10 FLOOR IRVINE, CA 92612-0625 USA
DIRECTOR	EARL W LEE	16260 N 71ST ST, PH2, 10 FLOOR SCOTTSDALE, AZ 85254-1591 USA
DIRECTOR	JAMES J MALLOZZI	280 TRUMBULL ST, ONE COMMERCIAL PLAZA, 12 FLOOR HARTFORD, CT 06103-3509 USA
DIRECTOR	JOHN R. VAN DER WALL	3333 MICHELSON DR, PARK PLACE; 10 FLOOR IRVINE, CA 92612-0625 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	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 7 Day of February, 2011 at 4:20:18 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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