



**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: 2012

1. Corporate ID No. 000061093

2. Name of Corporation Prudential Referral 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

Operates a residential and commercial real estate referral network.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EARL LEE	16260 N 71ST ST PH2 10 FLOOR SCOTTSDALE, AZ 85254-1591 USA
SECRETARY	MICHAEL WASENIUS	2 CORPORATE DR 00 FLOOR SHELTON, CT 06484-6238 USA
CFO	KEVIN CASH	39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN
ASSISTANT VICE PRESIDENT	LISA FEDORKA	TWO CORPORATE DRIVE SHELTON, CT 06484 USA
VICE PRESIDENT	MARK GRIPPO	2 CORPORATE DR 4 FLOOR SHELTON, CT 06484-6238 USA
DIRECTOR	EARL LEE	16260 N 71ST ST PH2 10 FLOOR SCOTTSDALE, AZ 85254-1591 USA
DIRECTOR	GRAHAM BADUN	39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN
DIRECTOR	THOMAS HOGAN	465 SOUTH STREET MORRISTOWN, NJ 07960 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>
CWP		\$1.0000	1,000.00	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 23 Day of May, 2012 at 10:29:29 AM. *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 LISA FEDORKA
Signature of Authorized Representative of the Corporation

ASSISTANT VICE PRESIDENT
Title

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

