

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: 2013

1. Corporate ID No. 000096569

2. Name of Corporation The Prudential Real Estate Financial Services of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 5 PARK PLAZA,

SUITE 400

City or Town: IRVINE State: CA Zip: 92614 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

Conducts corporate financing for franchisees and new franchisees in addition to purchasing equity interest in selected PREA franchises.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	CHARLES E LARSON	5 PARK PLZ, SUITE 400, 4 IRVINE, CA 92614-5995 USA	
TREASURER	CATHLEEN M PAUGH	751 BROAD ST, PLAZA, 23 NEWARK, NJ 07102-3714 USA	
SECRETARY	BARRY FLOYD	213 WASHINGTON ST, WASH, 15 NEWARK, NJ 07102-2917 USA	
VICE PRESIDENT	JEANETTE POLLOCK	4 GATEWAY CTR, FOUR GATEWAY CENTER, 3	

		NEWARK, NJ 07102-4062 USA	
DIRECTOR	RICHARD R HRABCHAK	RICHARD R HRABCHAK 2 GATEWAY CTR, 05	
		NEWARK, NJ 07102-5005 USA	
DIRECTOR	CHARLES E LARSON	5 PARK PLZ, SUITE 400, 4	
		IRVINE, CA 92614-5995 USA	
DIRECTOR	MITCHELL W REED	4 EMBARCADERO CTR, 27	
		SAN FRANCISCO, CA 94111-4106 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 13 Day of February, 2013 at 2:40:52 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

 $\ensuremath{@}$ 2007 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved