



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 96569		2. Name of Corporation The Prudential Real Estate Financial Services of America, Inc.			
3. Street Address Principal Business Office			City	State	Zip
4. Business Phone No.		5. State of Incorporation CALIFORNIA			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN COMMERCIAL LOANS TO, AND THE COLLECTION OF FEES DUE FROM, THE REAL ESTATE BROKERAGE FRANCHISEES OF PARENT COMPANY AND EQUITY INTEREST IN NEW COMPANIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Van Der Wall, John R			Vice President Name Manser-Brown, Patricia M		
Street Address 3333 Michelson Dr.			Street Address 3333 Michelson Dr.		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
Secretary Name Manser-Brown, Patricia M			Treasurer Name C. Edward Chaplin		
Street Address 3333 Michelson Dr.			Street Address 751 Broad St.		
City Irvine	State CA	Zip 92612	City Newark	State NJ	Zip 07102
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name See Attached!			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



96569

File Date	1-27-05
Check No.	990006990
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date 1/25/05
Print or Type Name of Officer
Assistant Comptroller
Title of Officer

Prudential Real Estate Financial Services of America, Inc
Year 2005

Name	Title	Business Address
Balderston, David M	Director	3333 Michelson Dr. Irvine, CA
Bishop, Robert K	Comptroller	3333 Michelson Dr. Irvine, CA
Blinn, Paul F	Asst. Auditor	213 Washington St, Newark, NJ 07102
Campen, David	Asst. Comptroller	751 Broad St, Newark, NJ 07102
Cecka, Thomas J	Director	N/A
Chaplin, Charles E	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Dickson, Jeffrey L	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	President	3333 Michelson Dr. Irvine, CA
Fetten, Timothy C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Gann, Linda G	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Gnoroghchi, Leila	Vice President	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Hrabchak, Richard R	Director	3333 Michelson Dr. Irvine, CA
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA
Lee, Kathie S	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Mako, Andrew J	Director	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	General Counsel	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Secretary	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr. Irvine, CA
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Sanchez, Luis R	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Vice President	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Sleyster, Scott G	Director	71 Hanover Rd, Florham Park, NJ
Vaccaro, Richard F	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Van Der Wall, John R	President	3333 Michelson Dr. Irvine, CA
Yourth, Mary E	Asst. Comptroller	213 Washington St, Newark, NJ 07102



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AND PROVIDENCE PLANTATIONS
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Matthew A. Brown, Secretary of State
Corporations Division
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *96569*		2. Name of Corporation The Prudential Real Estate Financial Services of America, Inc.			
3. Street Address Principal Business Office 200 SUMMIT LAKE DRIVE			City VALHALLA	State NY	Zip 10595-
4. Business Phone No. 9147416111		5. State of Incorporation CALIFORNIA			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN COMMERCIAL LOANS TO, AND THE COLLECTION OF FEES DUE FROM, THE REAL ESTATE BROKERAGE FRANCHISEES OF PARENT COMPANY AND EQUITY INTEREST IN NEW COMPANIES.					
President Name Andrew R. Downs			Vice President Name Patricia Mansur-Brown		
Street Address 3333 Michelson Drive			Street Address 3333 Michelson Drive		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
Secretary Name Patricia Mansur-Brown			Treasurer Name C. Edward Chaplin		
Street Address 3333 Michelson Drive			Street Address 751 Broad Street		
City Irvine	State CA	Zip 92612	City Newark	State NJ	Zip 07102
Director Name Andrew R. Downs			Director Name Earl W. Lee		
Street Address 3333 Michelson Dr.			Street Address 3333 Michelson Drive		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
Director Name Charles E. Larson			Director Name Peter Sanford		
Street Address 3333 Michelson Drive			Street Address 3333 Michelson Drive		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 5 6 9 *

96569 FBC4/2004 APR 22 2:03 PM

FILED

File Date APR 22 2004

Check No. By C28943

By: C28943

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Susanne E. Schaller 4/6/04
Signature of Officer Date

SUSANNE E. SCHALLER
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

Form 630 12/01

Prudential Real Estate Financial Services of America, Inc
Year 2004

Name	Title	Business Address
Blinn, Paul F	Asst. Auditor	213 Washington St, Newark, NJ 07102
Balderston, David M	Director	
Bishop, Robert K	Comptroller	
Campen, David	Asst. Comptroller	751 Broad St, Newark, NJ 07102
Cecka, Thomas J	Director	N/A
Chaplin, Charles E	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Dickson, Jeffrey L	Director	4 Embarcadero Ctr Ste 2700, San Francisco, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	President	3333 Michelson Dr. Irvine, CA
Fetten, Timothy C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Gann, Linda G	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Gnoroghchi, Leila	Vice President	3333 Michelson Dr., Irvine, CA
Hrabchak, Richard R	Director	
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA
Lee, Kathie S	Asst. Secretary	
Mako, Andrew J	Director	
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	General Counsel	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Secretary	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr. Irvine, CA
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Sanchez, Luis R	Director	4 Embarcadero Ctr Ste 2700, San Francisco, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Vice President	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Sleyster, Scott G	Director	71 Hanover Rd, Florham Park, NJ
Vaccaro, Richard F	Asst. Treasurer	
Van Der Wall, John R	President	3333 Michelson Dr. Irvine, CA
Yourth, Mary E	Asst. Comptroller	213 Washington St, Newark, NJ 07102



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Matthew A. Brown, Secretary of State
Corporations Division
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No. 9147416111		5. State of Incorporation CALIFORNIA			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN COMMERCIAL LOANS TO, AND THE COLLECTION OF FEES DUE FROM, THE REAL ESTATE BROKERAGE FRANCISEES OF PARENT COMPANY AND EQUITY INTEREST IN NEW COMPANIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS (X" BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)					
President Name Andrew R. Downs		Vice President Name Patricia Mansur-Brown			
Street Address 3333 Michelson Drive		Street Address 3333 Michelson Drive			
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
Secretary Name Patricia Mansur-Brown		Treasurer Name C. Edward Chaplin			
Street Address 3333 Michelson Drive		Street Address 751 Broad Street			
City Irvine	State CA	Zip 92612	City Newark	State NJ	Zip 07102
9. NAMES AND ADDRESSES OF THE DIRECTORS (X" BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)					
Director Name Paul D. Franzetta		Director Name Earl W. Lee			
Street Address 200 Summit Lake Drive		Street Address 3333 Michelson Drive			
City Valhalla	State NY	Zip 10595	City Irvine	State CA	Zip 92612
Director Name Charles E. Larson		Director Name Peter Sanford			
Street Address 3333 Michelson Drive		Street Address 3333 Michelson Drive			
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
10. SHARES AUTHORIZED (X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 5 6 9 *

96569 FBC4/2003/03/22 PM

File Date

APR 22 2004

Check No.

By C28943

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Susanne E. Schaller 4/6/04
Signature of Officer Date

SUSANNE E. SCHALLER
Title or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

Prudential Real Estate Financial Services of America, Inc

Year 2002

Name	Title	Business Address
Blinn, Paul F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Boland, Thomas	Asst. Secretary	751 Broad St, Newark, NJ 07102
Breitbart, Gary L	Director	751 Broad St, Newark, NJ 07102
Campan, David	Asst. Comptroller	751 Broad St, Newark, NJ 07102
Cecka, Thomas J	Director	N/A
Chaplin, Charles E	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Dickson, Jeffrey L	Director	4 Embarcadero Ctr Ste 2700, San Francisco, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	President	3333 Michelson Dr. Irvine, CA
Faulknor, Timothy A	Asst. Treasurer	200 Wood Ave, Iselin, NJ 08830-2706
Fetten, Timothy C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Franzetta, Paul D	Chairman	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Director	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Executive Vice President	3333 Michelson Dr. Irvine, CA
Gann, Linda G	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Gnoroghchi, Leila	Vice President	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Kenin, Caryn E	Asst. Secretary	751 Broad St, Newark, NJ 07102
Larson, Charles E	Chief Financial Officer	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Sr. Vice President	3333 Michelson Dr. Irvine, CA
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	General Counsel	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Secretary	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr. Irvine, CA
Paslowsky, Olena	Director	751 Broad St, Newark, NJ 07102
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Sanchez, Luis R	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Vice President	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr. Irvine, CA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1100
401-222-3400



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 96569		2. Name of Corporation The Prudential Real Estate Financial Services of America, Inc.	
3. Street Address Principal Business Office 200 Summit Lake Drive		City Valhalla	State NY Zip 10595
4. Business Phone No. 914-741-6111		5. State of Incorporation CALIFORNIA SIC Code 8888	
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN COMMERCIAL LOANS TO, & THE COLLECTION OF FEES DUE FROM, REAL ESTATE BROKERAGE FRANCHISEES OF PARENT CO & EQUITY INTEREST OF NEW COMP			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Paul D. Franzetta		Vice President Name Patricia Mansur-Brown	
Street Address 200 Summit Lake Drive		Street Address 3333 Michelson Drive	
City Valhalla	State NY Zip 10595	City Irvine	State CA Zip 92612
Secretary Name Patricia Mansur-Brown		Treasurer Name C. Edward Chaplin	
Street Address 3333 Michelson Drive		Street Address 751 Broad St.	
City Irvine	State CA Zip 92612	City Newark	State NJ Zip 07102
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Paul D. Franzetta		Director Name Earl W. Lee	
Street Address 200 Summit Lake Drive		Street Address 3333 Michelson Drive	
City Valhalla	State NY Zip 10595	City Irvine	State CA Zip 92612
Director Name Charles E. Larson		Director Name Peter Sanford	
Street Address 3333 Michelson Drive		Street Address 3333 Michelson Drive	
City Irvine	State CA Zip 92612	City Irvine	State CA Zip 92612
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares 1,000 COMM \$1.00 PAR VALUE		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares 1000 Par Value \$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



FILED

File Date **APR 22 2004**

Check No. **By C28443**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Susanne E. Schaller 4/6/04
Secretary

SUSANNE E. SCHALLER
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

Prudential Real Estate Financial Services of America, Inc

Year 2001

Name	Title	Business Address
Blinn, Paul F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Boland, Thomas	Asst. Secretary	751 Broad St, Newark, NJ 07102
Campen, David	Asst. Comptroller	751 Broad St, Newark, NJ 07102
Cecka, Thomas J	Director	N/A
Chaplin, Charles E	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Dickson, Jeffrey L	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	President	3333 Michelson Dr. Irvine, CA
Faulknor, Timothy A	Asst. Treasurer	200 Wood Ave, Iselin, NJ 08830-2706
Fetten, Timothy C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Franzetta, Paul D	Chairman	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Director	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Executive Vice President	3333 Michelson Dr. Irvine, CA
Gann, Linda G	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Gnoroghchi, Leila	Vice President	
Hebrank, Thomas	Company Actuary	
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Howard, James M	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Hubbell, Jonathan A	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Kenin, Caryn E	Asst. Secretary	751 Broad St, Newark, NJ 07102
Larson, Charles E	Chief Financial Officer	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Sr. Vice President	3333 Michelson Dr. Irvine, CA
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	General Counsel	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Secretary	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr. Irvine, CA
Paslowsky, Ofena	Director	751 Broad St, Newark, NJ 07102
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Sanchez, Luis R	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Vice President	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Sleyster, Scott G	Director	71 Hanover Rd, Florham Park, NJ
Van Der Wall, John R	Director	3333 Michelson Dr. Irvine, CA
Yourth, Mary E	Asst. Comptroller	213 Washington St, Newark, NJ 07102



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		Zip 10595	
4. Business Phone No. 914-741-6111	5. State of Incorporation CALIFORNIA		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island collection of fees due from the real estate brokerage franchises of parent company and equity interest in new companies.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Paul D. Franzetta		Vice President Name Patricia Mansur-Brown	
Street Address 200 Summit Lake Drive		Street Address 3333 Michelson Drive	
City Valhalla	State NY	City Irvine	State CA
Zip 10595		Zip 92612	
Secretary Name Patricia Mansur-Brown		Treasurer Name Linda Gann	
Street Address 3333 Michelson Drive		Street Address 213 Washington Street	
City Irvine	State CA	City Newark	State NJ
Zip 92612		Zip 07102	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Paul D. Franzetta		Director Name Earl W. Lee	
Street Address 200 Summit Lake Drive		Street Address 3333 Michelson Drive	
City Valhalla	State NY	City Irvine	State CA
Zip 10595		Zip 92612	
Director Name Charles E. Larson		Director Name Peter Sanford	
Street Address 3333 Michelson Drive		Street Address 3333 Michelson Drive	
City Irvine	State CA	City Irvine	State CA
Zip 92612		Zip 92612	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 1,000 COMM \$1.00 PAR VAL	Class/Series 	Number of Shares 1,000	Class/Series Common
Par Value 		Par Value \$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 5 6 9 *

File Date: 7-13-01
Check No.: 936158
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7/13/01
Signature of Officer Date
Dominic Fiore
Print or Type Name of Officer
ASST. Comptroller
Title of Officer

PREFSA

Prudential Real Estate Financial Services of America, Inc

as of 1/4/2001

Name	Title	Address
Blinn, Paul F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Boland, Thomas	Asst. Secretary	751 Broad St, Newark, NJ 07102
Campen, David	Asst. Comptroller	751 Broad St, Newark, NJ 07102
Cecka, Thomas J	Director	N/A
Cecka, Thomas J	Members	N/A
Chaplin, Charles E	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Dickson, Jeffrey L	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Dickson, Jeffrey L	Members	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	President	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	Director	3333 Michelson Dr. Irvine, CA
Downs, Andrew R	Members	3333 Michelson Dr. Irvine, CA
Faulknor, Timothy A	Asst. Treasurer	200 Wood Ave, Iselin, NJ 08830-2706
Fetten, Timothy C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Fiore, Dominic	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Franzetta, Paul D	Executive Vice President	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Director	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Members	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Director	3333 Michelson Dr. Irvine, CA
Franzetta, Paul D	Chairman	3333 Michelson Dr. Irvine, CA
Gann, Linda G	Asst. Treasurer	213 Washington St, Newark, NJ 07102
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Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark, NJ 07102
Howard, James M	Asst. Comptroller	213 Washington St, Newark, NJ 07102
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Larson, Charles E	Chief Financial Officer	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Senior Vice President	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Larson, Charles E	Director	3333 Michelson Dr. Irvine, CA
Lee, Earl W	Director	3333 Michelson Dr., Irvine, CA
Lee, Earl W	Members	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M	Asst. Auditor	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Vice President	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Secretary	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	General Counsel	3333 Michelson Dr. Irvine, CA
Mansur-Brown, Patricia M	Contact	3333 Michelson Dr. Irvine, CA
Paslawsky, Olena	Director	751 Broad St, Newark, NJ 07102
Paslawsky, Olena	Members	751 Broad St, Newark, NJ 07102
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Sanchez, Luis R	Director	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Sanchez, Luis R	Members	4 Embarcadero Ctr Ste.2700, San Francisco, CA
Sanford, Peter J	Contact	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Vice President	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Sanford, Peter J	Director	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr. Irvine, CA
Schaller, Susanne E	Contact	3333 Michelson Dr. Irvine, CA
Sleyster, Scott G	Director	71 Hanover Rd, Florham Park, NJ
Sleyster, Scott G	Members	71 Hanover Rd, Florham Park, NJ
Van Der Wall, John R	Members	3333 Michelson Dr. Irvine, CA
Van Der Wall, John R	Director	3333 Michelson Dr. Irvine, CA

Yourth, Mary E

Asst. Comptroller

PREFSA
213 Washington St, Newark, NJ 07102



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 96569		2. Name of Corporation The Prudential Real Estate Financial Services of America, Inc.			
3. Street Address Principal Business Office 3333 Michelson Drive, Ste. 1000			City Irvine	State CA	Zip 92612
4. Business Phone No. 949-794-7900		5. State of Incorporation CALIFORNIA			6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island to engage in commercial loans to, and collection of fees due from, the real estate brokerage franchisees of parent company and equity interest in new					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew R. Downs			Vice President Name Patricia M. Mansur-Brown		
Street Address 3333 Michelson Drive, Ste. 1000			Street Address 3333 Michelson Drive, Ste. 1000		
City Irvine	State CA	Zip 92612	City Irvine	State NJ	Zip 92612
Secretary Name Patricia M. Mansur-Brown			Treasurer Name Tim Cook		
Street Address 3333 Michelson Drive, Ste. 1000			Street Address 3333 Michelson Drive, Ste. 1000		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew R. Downs			Director Name P. David Franzetta		
Street Address 3333 Michelson Drive, Ste. 1000			Street Address 3333 Michelson Dr.		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
Director Name Charles Larson			Director Name Peter J. Sanford		
Street Address 3333 Michelson Drive, Ste. 1000			Street Address 3333 Michelson Drive, Ste. 1000		
City Irvine	State CA	Zip 92612	City Irvine	State CA	Zip 92612
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VAL			100	common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 5 6 9 *

File Date: **2-10-00**
Check No.: **624223**
By: **AMF**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Stanice Pavlou** Date: **2/2/2000**
Print or Type Name of Officer: **STANICE PAVLOU**
Title of Officer: **Assistant Controller**

Corp ID 96569

THE PRUDENTIAL REAL ESTATE FINANCIAL SERVICES OF AMERICA, INC.									
DIRECTORS									
BUSINESS ADDRESSES									
8/20/97									
Name	Street Address	City	State	ZIP	SS No.	DOB			
Thomas J. Cecka	100 Mulberry St., Gateway Ctr. 4, 7th Fl.	Newark	NJ	07102	476-46-9296				
Andrew R. Downs	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	523-62-6991				
Jeffrey L. Dickson	4 Embarcadero Ctr., Suite 2700	San Francisco	CA	94111	023-58-0511				
P. David Franzetta	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	191-36-0348				
Charles E. Larson	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	570-04-4449				
Luis R. Sanchez	4 Embarcadero Ctr., Suite 2700	San Francisco	CA	94111	465-25-5442				
Peter J. Sanford	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	149-40-0022				
Scott G. Sleyster	751 Broad St, 10th Floor	Newark	NJ	07102-3777	499-70-0776	1/30/60			

	OFFICERS							
	BUSINESS ADDRESSES							
	1/16/98							
NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP	SS. NO.		
Chaplin, C. Edward	Assistant Treasurer	751 Broad St., 6th Floor	Newark	NJ	07102-3777	137-56-7003		
Cook, Timothy J.	Comptroller	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	476-60-3084		
Downs, Andrew R.	President	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	523-62-6991		
Fatten, Timothy C.	Assistant Treasurer	Gateway Center II, 5th Floor	Newark	NJ	07102-5096	148-54-4452		
Franzetta, P. David	Chairman and Executive Vice President	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	191-36-0348		
Gallico, Debra J.	Assistant Treasurer	200 Wood Avenue South	Iselin	NJ	08830-1135	141-50-1557		
Gann, Linda G.	Assistant Treasurer	213 Washington St., 9th Floor	Newark	NJ	07102-2992	148-42-9005		
Guancione, Michael J.	Assistant Treasurer	200 Wood Avenue South	Iselin	NJ	08830-1135	140-40-1040		
Hoffman, Kathleen C.	Assistant Treasurer	751 Broad Street	Newark	NJ	07102-3777	151-50-2188		
Hubbell, Jonathan	Assistant Secretary	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	134-34-8968		
Larson, Charles E.	Senior Vice President and Chief Financial Officer	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	570-04-4449		
Mansur-Brown, Patricia M.	Vice President, General Counsel, Secretary and Asst. Auditor	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	556-17-0574		
Moos, Robert W.	Assistant Comptroller	213 Washington St., 5th Floor	Newark	NJ	07102-2992	158-56-1074		
Pavlou, Janice F.	Assistant Comptroller	213 Washington St., 5th Floor	Newark	NJ	07102-2992	157-48-5263		
Kenin, Caryn E.	Assistant Secretary	751 Broad Street, 20th Fl.	Newark	NJ	07102-3777	140-64-9546		
Sanford, Peter J.	Vice President	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	149-40-0022		
Schaller, Susanne E.	Assistant Secretary	3333 Michelson Drive, Suite 1000	Irvine	CA	92612	208-30-3152		
Shea, James J.	Assistant Treasurer	213 Washington St., 9th Floor	Newark	NJ	07102	162-58-7223		
Straine, James J.	Assistant Treasurer	751 Broad Street, 6th Floor	Newark	NJ	07102	204-32-9241		

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