

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513237

1.) CORPORATION NAME:

**PRUDENTIAL REFERRAL SERVICES, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1045634**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 MICHELSON DRIVE  
SUITE 1000

CITY/ST/ZIP: IRVINE, CA 92612-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EARL W LEE  
TITLE: PRESIDENT/CEO  
ADDRESS: 16260 N 71ST ST PH2 10 FLOOR  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254-  
 OFFICER  DIRECTOR

NAME: MICHAEL E WASENIUS  
TITLE: VP/SEC/ASST AUD  
ADDRESS: 2 CORPORATE DR 00 FLOOR  
CITY/ST/ZIP/CO: SHELTON, CT 06484-  
 OFFICER  DIRECTOR

NAME: YANELA C FRIAS  
TITLE: TREASURER  
ADDRESS: 751 BROAD ST 023 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-  
 OFFICER  DIRECTOR

NAME: CAROL A NOWAKOWSKI  
TITLE: Asst. Cont.  
ADDRESS: 2101 WELSH RD 4EN FLOOR  
CITY/ST/ZIP/CO: DRESHER, PA 19025-  
 OFFICER  DIRECTOR

NAME: MINA C BAILEY  
TITLE: ASST SECRETARY  
ADDRESS: 751 BROAD ST  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MINA C BAILEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MINA C BAILEY, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/22/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.