

1.) CORPORATION NAME:

PRUDENTIAL REFERRAL SERVICES, INC.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1045634**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16260 N 71ST ST PH2 10 FLOOR		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85254		

NAME:	MICHAEL E WASENIUS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC/ASST AUD		
ADDRESS:	2 CORPORATE DR 00 FLOOR		
CITY/ST/ZIP/CO:	SHELTON, CT 06484		

NAME:	Graham Badun	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	39 Wynford Drive		
CITY/ST/ZIP/CO:	Toronto, M3C3K5, CA		

NAME:	Thomas Hogan	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	465 South Street Suite 202		
CITY/ST/ZIP/CO:	Morristown, NJ 07960		

NAME:	Kevin Cash	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	39 Wynford Drive		
CITY/ST/ZIP/CO:	Toronto, M3C3K5, CA		

NAME:	Chris Lynch	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	39 Wynford Drive		
CITY/ST/ZIP/CO:	Toronto, M3C3K5, CA		

NAME:	Lisa Fedorka	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	Two Corporate Drive		
	Suite 440		
CITY/ST/ZIP/CO:	Shelton, CT 06484		

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.

/s/ Lisa Fedorka	Lisa Fedorka, AVP	6/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.