

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506548

1.) CORPORATION NAME:

**PRUDENTIAL OVERALL SUPPLY CORPORATION (USED IN
VABY: PRUDENTIAL OVERALL SUPPLY)**

DUE DATE: **2/29/2012**

SCC ID NO: **F1327255**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MICHAEL W SOLODAR
11504 ALLECINGIE PKWY
RICHMOND, VA 23235**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1661 ALTON PKWY

CITY/ST/ZIP: IRVINE, CA 92606-

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:	TOM WATTS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 11210		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92711-		
NAME:	JAMES K MURRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	P O BOX 11210		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92711-		
NAME:	DAN CLARK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 11210		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92711-		
NAME:	DONALD C LAHN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	PO BOX 11210		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92711-		
NAME:	HARRY L HATHAWAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	865 S FIGUEROA ST 29TH FL		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90017-		

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/ JAMES K MURRAY</u>	<u>JAMES K MURRAY, S/T</u>	<u>2/23/2012</u>
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.