

1.) CORPORATION NAME:

**PRUDENTIAL AFFORDABLE MORTGAGE COMPANY**

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**

DUE DATE: **6/30/2011**

SCC ID NO: **F1340118**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 GREENSBORO DRIVE, SUITE 200

CITY/ST/ZIP: MCLEAN, VA 22012-

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: PETER B ELDRIDGE  
TITLE: ASST SECRETARY  
ADDRESS: 3 GATEWAY CTR  
GATEWAY THREE; 04 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-4061

OFFICER

DIRECTOR

NAME: HARRY N MIXON  
TITLE: ASST SECRETARY  
ADDRESS: 4 EMBARCADERO CTR  
27 FLOOR  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-5900

OFFICER

DIRECTOR

NAME: JURGEN MUHLHAUSER  
TITLE: TREASURER  
ADDRESS: 751 BROAD ST  
23 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-3714

OFFICER

DIRECTOR

NAME: RICHARD PULIDO  
TITLE: VICE PRESIDENT  
ADDRESS: 2 RAVINIA DR  
14 FLOOR  
CITY/ST/ZIP/CO: ATLANTA, GA 30346-2104

OFFICER

DIRECTOR

NAME: ROBERT A. SZUHANY  
TITLE: AST CONTROLLER  
ADDRESS: 213 WASHINGTON ST  
WASHINGTON STREET BUILDING; 08 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      DAVID M DURNING  
TITLE:                      EVP  
ADDRESS:                      180 N STETSON AVE  
                                    TWO PRUDENTIAL PLAZA BLDG; 00 FLOOR  
CITY/ST/ZIP/CO:              CHICAGO, IL 60601-6710

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/ PETER B ELDRIDGE</u>	<u>PETER B ELDRIDGE, ASST</u>	<u>5/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.