

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
May 24 1996 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820473 (7)
1. Corporation Name
PRUDENTIAL SELECT LIFE INSURANCE COMPANY OF AMER
ICA

Principal Place of Business
213 WASHINGTON STREET
6TH FLOOR
NEWARK NJ 07102-2992

Mailing Address
213 WASHINGTON STREET
6TH FLOOR
NEWARK NJ 07102-2992



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
05/23/1967
3a. Date of Last Report
08/08/1995
4. FEI Number
41-0414090 41-1760577
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be
Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	KLEINMAN, IRA	213 WASHINGTON STREET	NEWARK NJ				
PD	DUNKER, ROGER	213 WASHINGTON STREET	NEWARK NJ				
D	HILL, ROBERT	213 WASHINGTON STREET	NEWARK NJ				
S	BARAN, NANCY	213 WASHINGTON STREET	NEWARK NJ				
T	KETZLACH, KALMAN	213 WASHINGTON STREET	NEWARK NJ				
C	BEAUDET, LISA	213 WASHINGTON STREET	NEWARK NJ				

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lisa Beaudet, Comptroller
5/2/96 (201) 902-7011

CR2E034 (12/95)