

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91286 030 ***150.00

DOCUMENT # F02000005788

1. Entity Name
PRUDENTIAL FINANCIAL, INC.



Principal Place of Business
**751 BROAD STREET
NEWARK, NJ 07102 US**

Mailing Address
**213 WASHINGTON STREET
8TH FL., TAX DIVISION
NEWARK, NJ 07102 US**

14009471



04122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3703799

Applied For
Not Applicable

5. Certificate of Status Desired: ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CCEO
NAME	RYAN, ARTHUR F
STREET ADDRESS	751 BROAD STREET
CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	VP
NAME	BLOUNT, SUSAN
STREET ADDRESS	751 BROAD STREET
CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	SD
NAME	GIBSON, KATHLEEN M
STREET ADDRESS	751 BROAD STREET
CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	TD
NAME	CHAPLIN, C. EDWARD
STREET ADDRESS	751 BROAD STREET
CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	AC
NAME	CAMPEN, DAVID S
STREET ADDRESS	213 WASHINGTON STREET
CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	AC
NAME	PAVLOU, JANICE
STREET ADDRESS	213 WASHINGTON STREET
CITY-ST-ZIP	NEWARK, NJ 07102

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Montellone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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F02000005788**Current Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Begin Date</u>
Ryan, Arthur F	Chairman & CEO	12/11/2000
Banta, Vivian L	Vice Chairman	08/07/2002
Grier, Mark B	Vice Chairman	08/07/2002
Lawson, Rodger A	Vice Chairman	08/07/2002
Strangfeld, John R	Vice Chairman	08/07/2002
Agnew, Franklin E	Director	01/09/2001
Becker, Frederic K	Director	01/09/2001
Casellas, Gilbert F	Director	01/09/2001
Cullen, James G	Director	01/09/2001
Gray III, William H	Director	01/09/2001
Hanson, Jon F	Director	01/09/2001
Hiner, Glen H	Director	01/09/2001
Horner, Constance J	Director	01/09/2001
Krapek, Karl J	Director	01/01/2004
Ryan, Arthur F	Director	12/28/1999
Schmertz, Ida F	Director	01/09/2001
Thomson, Richard M	Director	01/09/2001
Unruh, James A	Director	01/09/2001
Van Ness, Stanley C	Director	01/09/2001
Ryan, Arthur F	President	01/26/2000
Golden, Robert C	Executive Vice President	02/13/2001
Spackman, James C	Executive Vice President	07/08/2002
Carbone, Richard J	Senior Vice President	11/13/2001
Carroll, Thomas J	Senior Vice President	02/12/2002
Chaplin, Cedward	Senior Vice President	12/11/2000
Durant, Eric R	Senior Vice President	02/12/2002
Friel, William D	Senior Vice President	02/12/2002
Hanley, George C	Senior Vice President	02/12/2002
Joelson, Ronald P	Senior Vice President	11/13/2001
Liftin, John M	Senior Vice President	12/11/2000
Piszel, Anthony	Senior Vice President	11/13/2001
Taylor, Sharon C	Senior Vice President	06/11/2002
Blount, Susan L	Vice President	01/26/2000
Gibson, Kathleen M	Vice President	08/19/2002
Adamo, Frank P	Signatory Second VP	01/23/2003
Barney, Beverly R	Signatory Second VP	05/30/2002
Becker, Barbara M	Signatory Second VP	05/01/2003
Conkling, Steven D	Signatory Second VP	04/08/2003
Cooper, Christopher S	Signatory Second VP	03/26/2003
Depatie, Thomas T	Signatory Second VP	04/08/2003
Gregory, Douglas A	Signatory Second VP	03/27/2003
Higham, Edward J	Signatory Second VP	04/08/2003
Johnson, Gail	Signatory Second VP	01/23/2003
Kumar, Ravi K	Signatory Second VP	09/12/2003
Levin, Hans P	Signatory Second VP	04/08/2003
MCGLYNN Koke, Ellen	Signatory Second VP	01/23/2003
Neubeck, Gary F	Signatory Second VP	01/01/2002
Pelletier, Stephen	Signatory Second VP	11/18/2003

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Price, Paul G	Signatory Second VP	03/01/2004
Sleyster, Scott G	Signatory Second VP	01/12/2004
Tomaino, Robert G	Signatory Second VP	07/24/2003
Torre, Anthony F	Signatory Second VP	04/08/2003
Carroll, Thomas J	Chief Auditor	02/12/2002
Carbone, Richard J	Chief Financial Officer	12/11/2000
Friel, William D	Chief Information Officer	02/12/2002
Piszel, Anthony	Controller	11/13/2001
Gibson, Kathleen M	Secretary	08/19/2002
Chaplin, Cedward	Treasurer	01/26/2000
Liftin, John M	General Counsel	12/11/2000
Blinn, Paul F	Asst. Controller	01/10/2002
Campen, David S	Asst. Controller	01/10/2002
Chotiner, Martin P	Asst. Controller	01/10/2002
Faulknor, Timothy A	Asst. Controller	12/21/2001
Fiore, Dominic	Asst. Controller	01/10/2002
Maggio, Donna D	Asst. Controller	01/24/2003
Montellione, Robert F	Asst. Controller	01/10/2002
Pavlou, Janice F	Asst. Controller	01/10/2002
Risley, Irene M	Asst. Controller	01/24/2003
Roth, Thomas D	Asst. Controller	12/21/2001
Sayre, Peter B	Asst. Controller	01/10/2002
Smith, Neva	Asst. Controller	01/24/2003
Szuhany, Robert A	Asst. Controller	01/10/2002
Ballo, Edward V	Signatory Asst. Secretary	01/01/2004
Blount, Susan L	Signatory Asst. Secretary	08/07/2002
Calder, Gordon S	Signatory Asst. Secretary	06/24/2002
Garnecki, Georgia T	Signatory Asst. Secretary	05/13/2002
Maidment, Sharon	Signatory Asst. Secretary	05/01/2003
Marquard, Suzanne T	Signatory Asst. Secretary	06/24/2002
Pfeilsticker, Jack L	Signatory Asst. Secretary	03/01/2004
Davis, Nancy J	Asst. Treasurer	12/18/2001
Forno, Christopher S	Asst. Treasurer	12/18/2001
Hoffman, Kathleen C	Asst. Treasurer	12/01/2001
Hunt, Jonathan P	Asst. Treasurer	12/18/2001
Northrup, Verick	Asst. Treasurer	12/18/2001
Vaccaro, Richard F	Asst. Treasurer	12/18/2001
Young, Scott R	Asst. Treasurer	12/18/2001

Current Addresses

Address Type

Agt for Service (D)

Principal Place of Business

Address

751 Broad Street
Newark, New Jersey, United States 07102

751 Broad Street
Newark, New Jersey, United States 07102