

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005788

Entity Name: PRUDENTIAL FINANCIAL, INC.**Current Principal Place of Business:**751 BROAD ST., 21ST FLOOR
NEWARK, NJ 07102**Current Mailing Address:**751 BROAD ST., 21ST FLOOR
NEWARK, NJ 07102 US**FEI Number:** 22-3703799**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO/DIRECTOR/CHAIRMAN
Name STRANGFELD, JOHN R
Address 751 BROAD ST, 21ST FLOOR, PLAZA
City-State-Zip: NEWARK NJ 071023714

Title TREASURER/SVP
Name TANJI, KENNETH Y
Address 751 BROAD ST, 21ST FLOOR, PLAZA
City-State-Zip: NEWARK NJ 071023714

Title DIRECTOR
Name BALTIMORE, THOMAS JEREMIAH
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name CASELLAS, GILBERT FRANK
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title VP/CORPORATE SECRETARY
Name FORAN, MARGARET M
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title SIGNATORY ASST. SECRETARY
Name BAILEY, MINA C
Address 751 BROAD ST, 21ST FLOOR, PLAZA
City-State-Zip: NEWARK NJ 071023714

Title DIRECTOR
Name BETHUNE, GORDON M.
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name CULLEN, JAMES GILBERT
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MINA C BAILEY**SIGNATORY ASST.
SECRETARY****04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRIER, MARK B
Address 751 BROAD ST, 21ST FLOOR, PLAZA
City-State-Zip: NEWARK NJ 071023714

Title DIRECTOR
Name HUND-MEJEAN, MARTINA
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name POON, CHRISTINE ANN
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name UNRUH, JAMES ARLEN
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name HORNER, CONSTANCE JOAN
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name KRAPEK, KARL J.
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name SCOVANNER, DOUGLAS ALLEN
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102