

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06309

FILED
Apr 12, 2014
Secretary of State
CC6386348443

Entity Name: PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

Current Principal Place of Business:

280 TRUMBULL STREET
HARTFORD, CT 06103

Current Mailing Address:

280 TRUMBULL STREET
HARTFORD, CT 06103 US

FEI Number: 06-1050034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR/PRESIDENT
Name MARCKS, CHRISTINE C
Address 280 TRUMBULL ST.
 1 COMMERCIAL PLZ
City-State-Zip: HARTFORD CT 061033509

Title SECRETARY
Name WIELER, STEPHEN E
Address 200 WOOD AVE S
City-State-Zip: ISELIN NJ 088302706

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

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

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

ASST. SECRETARY

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date