

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06309

FILED
Apr 16, 2013
Secretary of State
CC9545397861

Entity Name: PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

Current Principal Place of Business:

280 TRUMBULL STREET
HARTFORD, CT 60103

Current Mailing Address:

280 TRUMBULL STREET
HARTFORD, CT 60103 US

FEI Number: 06-1050034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 PRESIDENT, DIRECTOR
Name MARCKS, CHRISTINE C
Address 280 TRUMBULL ST, ONE
 COMMERCIAL PLAZA, 17
City-State-Zip: HARTFORD CT 06103-3509

Title SECRETARY
Name WIELER, STEPHEN E
Address 200 WOOD AVE S, 3
City-State-Zip: ISELIN NJ 08830-2706

Title ASST. SECRETARY
Name BAILEY, MINA C
Address 751 BROAD ST, PLAZA, 21
City-State-Zip: NEWARK NJ 07102-3714

Title TREASURER
Name FALZON , ROBERT M
Address 751 BROAD ST, PLAZA, 23
City-State-Zip: NEWARK NJ 07102-3714

Title VP
Name SCHIAFFO , THOMAS C
Address 280 TRUMBULL ST, ONE
 COMMERCIAL PLAZA, 16
City-State-Zip: HARTFORD CT 06103-3509

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date