

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800142

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

**Current Principal Place of Business:**

751 BROAD STREET  
NEWARK, NJ 071023777

**New Principal Place of Business:**

**Current Mailing Address:**

213 WASHINGTON STREET  
8TH FLOOR  
NEWARK, NJ 071023777

**New Mailing Address:**

FEI Number: 22-1211670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: RYAN, ARTHUR F  
Address: 751 BROAD STREET  
City-St-Zip: NEWARK, NJ 071023777

Title: VP S ( ) Delete  
Name: GIBSON, KATHLEEN C  
Address: 751 BROAD STREET  
City-St-Zip: NEWARK, NJ 071023777

Title: AS ( ) Delete  
Name: PAVLOU, JANICE F  
Address: 213 WASHINGTON ST  
City-St-Zip: NEWARK, NJ 07102

Title: CFO ( ) Delete  
Name: CARBONE, RICHARD  
Address: 751 BROAD STREET  
City-St-Zip: NEWARK, NJ 07102

Title: SVP ( ) Delete  
Name: AVERY, JAMES J JR  
Address: 213 WASHINGTON ST  
City-St-Zip: NEWARK, NJ 071023777

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: STRANGEFELD, JOHN  
Address: 751 BROAD STREET  
City-St-Zip: NEWARK, NJ 071023777

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: VP (X) Change ( ) Addition  
Name: PAVLOU, JANICE F  
Address: 213 WASHINGTON ST  
City-St-Zip: NEWARK, NJ 07102

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE PAVLOU

VP

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date