

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848731

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRUCO LIFE INSURANCE COMPANY

Current Principal Place of Business:

213 WASHINGTON STREET
NEWARK, NJ 07102 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 22-1944557

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

OFFICERS AND DIRECTORS:

Title: P D
Name: PELLETIER, STEPHEN PD
Address: 1 CORPORATE DR, ONE CORPORATE DRIVE, 10
City-St-Zip: SHELTON, CT 06484 US

Title: VP
Name: ANDERSON, CHARLES E VP
Address: 13001 COUNTY ROAD 10, NCPO - PLYMOUTH, 4
City-St-Zip: PLYMOUTH, MN 55442

Title: S
Name: EMANUEL, JOSEPH D S
Address: 1 CORPORATE DR, ONE CORPORATE DRIVE, 10
City-St-Zip: SHELTON, CT 06484 US

Title: T
Name: FALZON, ROBERT M T
Address: 751 BROAD ST, PLAZA, 23
City-St-Zip: NEWARK, NJ 07102 US

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: DARETH JEFFERS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date