

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005788

Entity Name: PRUDENTIAL FINANCIAL, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

751 BROAD STREET
NEWARK, NJ 07102 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
8TH FL., TAX DIVISION
NEWARK, NJ 07102 US

New Mailing Address:

751 BROAD STREET
NEWARK, NJ 07102 US

FEI Number: 22-3703799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: STRANGEFELD, JOHN R
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: S VP
Name: FORAN, MARGARET M
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: T
Name: FALZON, ROBERT M
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D
Name: CULLEN, JAMES GILBERT
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

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

04/09/2011

Electronic Signature of Signing Officer or Director

Date