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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Prudential Annuities Distributors, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

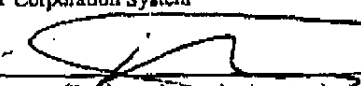
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Prudential Annuities Distributors, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 06-1212909  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/8/1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/2/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Corporate Drive, Shelton, CT 06484  
(Principal office address)  
One Corporate Drive, Shelton, CT 06484  
(Current mailing address)
8. To act as distributor, broker/dealer  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By:  Michael J. Mitchell  
(Registered agent's signature) Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: George M. Gannon

Address: 2101 Welsh Road

Dresher, PA 19023-5001

Director: Bruce W. Ferris

Address: One Corporate Drive

Shelton, CT 06484

**B. OFFICERS**

President: George M. Gannon

Address: 2101 Welsh Road

Dresher, PA 19023-5001

Vice President: Bruce W. Ferris

Address: One Corporate Drive

Shelton, CT 06484

Secretary: Joseph DeCresce

Address: One Corporate Drive, Shelton, CT 06484

Treasurer: Bernard J. Jacob

Address: 751 Broad Street, Newark, NJ 07102-3714

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph DeCresce, Secretary  
(Typed or printed name and capacity of person signing application)

## **Attachment A**

### **Directors**

Joseph M. Fuschillo  
One Corporate Drive, Shelton, CT 06484

Jacob M. Herschler  
One Corporate Drive, Shelton, CT 06484

Steven P. Marenakos  
One Corporate Drive, Shelton, CT 06484

David R. Odenath  
751 Broad Street, Newark, NJ 07102

Robert F. O'Donnell  
One Corporate Drive, Shelton, CT 06484

Kenneth Y. Tanji  
213 Washington Street, Newark, NJ 07102

### **Officers**

Joseph M. Fuschillo - Executive Vice President  
One Corporate Drive, Shelton, CT 06484

Timothy S. Cronin - Senior Vice President  
One Corporate Drive, Shelton, CT 06484

John T. Doscher - Senior Vice President  
751 Broad Street, Newark, NJ 07102

Jacob M. Herschler - Senior Vice President  
One Corporate Drive, Shelton, CT 06484

Steven P. Marenakos - Senior Vice President  
One Corporate Drive, Shelton, CT 06484

Robert F. O'Donnell - Senior Vice President  
One Corporate Drive, Shelton, CT 06484

Yvonne F. Rocco - Senior Vice President  
751 Broad Street, Newark, NJ 07102

Margaret R. Horn - Chief Financial Officer  
213 Washington Street, Newark, NJ 07102

Michael Bohm - Controller  
751 Broad Street, Newark, NJ 07102

Noreen M. Fierro - Vice President, Anti-Money Laundering Officer  
751 Broad Street, Newark, NJ 07102

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRUDENTIAL ANNUITIES DISTRIBUTORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6707903

DATE: 07-03-08