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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE C

**CORPORATION REINSTATEMENT**

**FLORIDA DEPARTMENT OF STATE**
**Secretary of State**
DIVISION OF CORPORATIONS

REINSTATEMENT

09-14

CR2E081 (11/10)

**DOCUMENT #** F08000003123

1. Corporation Name

Prudential Annuities Distributors, Inc.

| 2. Principal Office Address - No P.O. Box # | | 3. Mailing Office Address | |
|---|---|---|---|
| One Corporate Drive | | One Corporate Drive | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Shelton, CT | | Shelton, CT | |
| Zip | Country | Zip | Country |
| 06484 | | 06484 | |

4. Date Incorporated or Qualified To Do Business in Florida: 07/15/2008

5. FEI Number: 061212909 — Applied For ☐ Not Applicable ☐

6. CERTIFICATE OF STATUS DESIRED: Certificate of Good Standing — $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

| City | State | Zip Code |
|---|---|---|
| Plantation | FL | 33324 |

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bryan Assistant Secretary — Date: 3/11/2014

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|---|---|---|---|
| PD | Bruce Ferris | 2101 Welsh Road | Shelton, CT 06484 |
| VS | Adam Scaramella | One Corporate Drive | Shelton, CT 06484 |
| D | Yanela C. Frias | One Corporate Drive | Newark, NJ 07102 |
| T | Mark E. Sieb | 751 Broad Street | Newark, NJ 07102 |
| CFO | Steven Weinreb | 213 Washington Street | Newark, NJ 07102 |
| | | | |

10. E-mail Address: _____
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: Mina Bailey, Mina Bailey, Asst. Secretary — 03/10/14 — 973-802-4049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 05/17/2013 Wolters Kluwer Online

MAR 11 2014

M. WILLIAMS

**Prudential Annuities Distrubutors, Inc.**

| Type | Appointed Entity | City,State, Zip |
|---|---|---|
| Asst. Secretary | BAILEY, MINA C | Newark, NJ 07102 |
| Vice President | COSTELLO, ROBERT R | Dresher, PA 19025 |
| Senior Vice President | CRONIN, TIMOTHY S | Shelton, CT 06484 |
| Asst. Treasurer | DELANEY, LAURA J | Newark, NJ 07102 |
| Director, President & CEO | FERRIS, BRUCE | Shelton, CT 06484 |
| Asst. Secretary | FORAN, MARGARET M | Newark, NJ 07102 |
| Director, Senior Vice President | FRIAS, YANELA C | Newark, NJ 07102 |
| Director, Senior Vice President | HERSCHLER, JACOB M | Shelton, CT 06484 |
| Asst. Treasurer | HOFFMAN, KATHLEEN C | Newark, NJ 07102 |
| Director, Senior Vice President | KELLEY, PATRICIA L | Shelton, CT 06484 |
| Anti-Money Laundering Officer | KINVILLE, RICHARD W | Newark, NJ 07102 |
| Chief Operating Officer, Vice President | LIVESAY, MARK T | Shelton, CT 06484 |
| Director, Senior Vice President | MARENAKOS, STEVEN P | Shelton, CT 06484 |
| Chief Compliance Officer, Vice President | MCCAULEY, MICHAEL B | Shelton, CT 06484 |
| Asst. Controller | MCQUADE, MICHAEL J | Newark, NJ 07102 |
| Vice President | MORAWIEC, ANDREW A | Shelton, CT 06484 |
| Asst. Secretary | O'HARA, MARY T | Shelton, CT 06484 |
| Asst. Controller | RAPPOCCIO, DANIEL D | Newark, NJ 07102 |
| Chief Legal Officer, Secretary, Vice President | SCARAMELLA, ADAM | Shelton, CT 06484 |
| Treasurer | SIEB, MARK E | Newark, NJ 07102 |
| Asst. Controller | SMIT, ROBERT P | Newark, NJ 07102 |
| Chief Financial Officer, Controller | WEINREB, STEVEN | Newark, NJ 07102 |

# Florida Department of State

## Division of Corporations

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**CORPORATION REINSTATEMENT**
**PRUDENTIAL ANNUNITIES DISTRIBUTORS, INC.**

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