

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04543

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRUDENTIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

751 BROAD STREET
NEWARK, NJ 07102

New Principal Place of Business:

751 BROAD STREET
NEWARK, NJ 07102 US

Current Mailing Address:

751 BROAD STREET
NEWARK, NJ 07102

New Mailing Address:

751 BROAD STREET
NEWARK, NJ 07102 US

FEI Number: 22-2540245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD
Name: HUNT, DAVID A
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102 US

Title: VP
Name: ABEL, RIC E
Address: 2200 ROSS AVE, TX COMMERCE TOWER, 41E
City-St-Zip: DALLAS, TX 75201 US

Title: S
Name: QUIRK, KATHRYN L S
Address: 3 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102 US

Title: T
Name: MUHLHAUSER, JURGEN T
Address: 751 BROAD ST, PLAZA 23
City-St-Zip: NEWARK, NJ 07102 US

Title: D
Name: MCCARTHY, JAMES W D
Address: 3 GATEWAY CTR, 08
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