

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06309

FILED  
May 01, 2006  
Secretary of State

Entity Name: PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

**Current Principal Place of Business:**

100 MULBERRY STREET  
NEWARK, NJ 07102

**New Principal Place of Business:**

**Current Mailing Address:**

100 MULBERRY STREET  
NEWARK, NJ 07102 US

**New Mailing Address:**

FEI Number: 06-1050034

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KIM, JOHN Y.  
Address: 280 TRUMBULL STREET  
City-St-Zip: HARTFORD, CT 06103

Title: V ( ) Delete  
Name: ARRON, CARLOS M.  
Address: 2 GATEWAY CENTER  
City-St-Zip: NEWARK, NJ 07102

Title: D ( ) Delete  
Name: CASTELLANI, DAVID J.  
Address: 200 TRUMBULL STREET  
City-St-Zip: HARTFORD, CT 06103

Title: S ( ) Delete  
Name: WIEIER, STEPHEN E.  
Address: 200 WOOD AVE.  
City-St-Zip: ISELIN, NJ 08830

Title: AS ( ) Delete  
Name: PARLOTT, JANICE  
Address: 213 WASHINGTON STREET  
City-St-Zip: NEWARK, NJ 07102

Title: AS ( ) Delete  
Name: SARTORISS, ROBERT  
Address: 213 WASHINGTON STREET  
City-St-Zip: NEWARK, NJ 07102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AC (X) Change ( ) Addition  
Name: PAVLOU, JANICE  
Address: 213 WASHINGTON STREET  
City-St-Zip: NEWARK, NJ 07102

Title: AC (X) Change ( ) Addition  
Name: SARTORI, ROBERT  
Address: 213 WASHINGTON STREET  
City-St-Zip: NEWARK, NJ 07102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE PAVLOU

AC

05/01/2006

Electronic Signature of Signing Officer or Director

Date