

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06309

FILED
Apr 11, 2011
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:

280 TRUMBULL STREET
HARTFORD, CT 06103

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR - TAX DEPARTMENT
NEWARK, NJ 07102 US

New Mailing Address:

280 TRUMBULL STREET
HARTFORD, CT 06103 US

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

OFFICERS AND DIRECTORS:

Title: P D
Name: MARCKS, CHRISTINE C
Address: 280 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06103

Title: VP
Name: MCLAUGHLIN, ROBERT
Address: 280 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06103

Title: S
Name: WIELER, STEPHEN E
Address: 200 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

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

Title: D
Name: BRANDT, MICHAEL J
Address: 280 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06103

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date