

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06309

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

Current Principal Place of Business:

280 TRUMBULL STREET
HARTFORD, CT 06103

New Principal Place of Business:

280 TRUMBULL STREET
HARTFORD, CT 06103 US

Current Mailing Address:

280 TRUMBULL STREET
HARTFORD, CT 06103 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: PD
Name: MARCKS, CHRISTINE C PD
Address: 280 TRUMBULL ST, ONE COMMERCIAL PLAZA, 17
City-St-Zip: HARTFORD, CT 061033509 US

Title: VP
Name: ARROM, CARLOS M VP
Address: 2 GATEWAY CTR, 05
City-St-Zip: NEWARK, NJ 071025005 US

Title: SEC
Name: WIELER, STEPHEN E SEC
Address: 200 WOOD AVE S, 3
City-St-Zip: ISELIN, NJ 088302706 US

Title: TREA
Name: FALZON, ROBERT M TREA
Address: 751 BROAD ST, PLAZA, 23
City-St-Zip: NEWARK, NJ 071023714 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