2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34373

Entity Name: PRAMERICA ASSET MANAGEMENT, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PRUDENTIAL PLAZA 751 BROAD ST.

751 BROAD ST NEWARK, NJ 07102 US NEWARK, NJ 07102 US

Current Mailing Address: New Mailing Address:

213 WASHINGTON ST 751 BROAD ST.

8TH FL TAX NEWARK, NJ 07102 US NEWARK, NJ 07102 US

FEI Number: 22-2550816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: ALLAN, RUPERT
Address: 751 BROAD ST.
City-St-Zip: NEWARK, NJ 07102

Title:

 Name:
 LEVINE, DONALD

 Address:
 1 NEW YORK PLZ

 City-St-Zip:
 NEW YORK, NY 10292

Title: T

Name: MUHLHAUSER, JURGEN Address: 751 BROAD ST City-St-Zip: NEWARK, NJ 07102

Title: VP D

Name: BYRNE, RYAN K Address: 1 NEW YORK PLZ

City-St-Zip: NEW YORK, NY 10292 US

Title:

 Name:
 KENNEDY, KEVIN G

 Address:
 1 NEW YORK PLZ

 City-St-Zip:
 NEW YORK, NY 10292

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 04/09/2011