

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837140

Entity Name: PRUDENTIAL ANNUITIES LIFE ASSURANCE CORPORATION**Current Principal Place of Business:**

J. MICHAEL LOW, KUTAK ROCK LLP
8601 NORTH SCOTTSDALE RD., SUITE 300
SCOTTSDALE, AZ 85253-2738

Current Mailing Address:

J. MICHAEL LOW, KUTAK ROCK LLP
8601 NORTH SCOTTSDALE RD., SUITE 300
SCOTTSDALE, AZ 85253-2738 US

FEI Number: 06-1241288**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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: CT CORPORATION SYSTEM

06/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WOODS, CANDACE J
Address 751 BROAD ST, 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name TYSON, DYLAN J
Address 1 CORPORATE DRIVE
City-State-Zip: SHELTON CT 06484

Title DIRECTOR
Name MONGIA, NANDINI
Address 3 GATEWAY CENTER
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name MANN, SUSAN M
Address J. MICHAEL LOW, KUTAK ROCK LLP
8601 NORTH SCOTTSDALE RD.,
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253-2738

Title DIRECTOR
Name FEENEY, CAROLINE A
Address 213 WASHINGTON ST.
City-State-Zip: NEWARK NJ 07102

Title ASSISTANT SECRETARY
Name PALEN, MAGGIE
Address 751 BROAD ST., 21ST FLOOR
City-State-Zip: NEWARK NJ 07102

Title CONTROLLER
Name HSU, JOSEPH
Address J. MICHAEL LOW, KUTAK ROCK LLP
8601 NORTH SCOTTSDALE RD.,
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253-2738

Title TREASURER
Name MONGIA, NANDINI
Address 3 GATEWAY CENTER
City-State-Zip: NEWARK NJ 07102

Continues on page 2

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: MAGGIE PALEN**ASSISTANT SECRETARY** 06/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name STONE, LYNN
Address 1 CORPORATE DRIVE
City-State-Zip: SHELTON CT 06484

Title PRESIDENT
Name TYSON, DYLAN J
Address 1 CORPORATE DRIVE
City-State-Zip: SHELTON CT 06484