2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04543

Entity Name: PGIM INC.

Current Principal Place of Business:

655 BROAD STREET NEWARK. NJ 07102

Current Mailing Address:

655 BROAD STREET NEWARK, NJ 07102 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 25, 2017

Secretary of State

CC8255077438

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameHUNT, DAVID ANameEWING, JOHN MAddress655 BROAD STAddress655 BROAD ST

City-State-Zip: NEWARK NJ 07102-4410 City-State-Zip: NEWARK NJ 07102-4410

TitleTREASURERTitleDIRECTORNameBUCKLEY, KEVIN CNameHUNT, DAVID AAddress751 BROAD STAddress655 BROAD ST

21ST FLOOR, PLAZA City-State-Zip: NEWARK NJ 07102-4410

City-State-Zip: NEWARK NJ 07102-3714

Title DIRECTOR Title DIRECTOR

Name LILLARD, MICHAEL K

Address 655 BROAD ST

Address 655 BROAD ST

City-State-Zip: NEWARK NJ 07102-4410

Title DIRECTOR

Name WEAVER, ALLEN A
Address 180 N STETSON AVE

TWO PRUDENTIAL PLAZA

City-State-Zip: CHICAGO IL 60601-6710

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: DAVID A HUNT PRESIDENT 04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date