

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04543

Entity Name: PGIM INC.

**Current Principal Place of Business:**

655 BROAD STREET  
NEWARK, NJ 07102

**FILED**  
**Apr 16, 2019**  
**Secretary of State**  
**9389974771CC**

**Current Mailing Address:**

655 BROAD STREET  
NEWARK, NJ 07102 US

**FEI Number: 22-2540245**

**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

**Officer/Director Detail :**

Title SECRETARY  
Name ADAMS, WILEY S  
Address 180 N. STETSON AVENUE  
City-State-Zip: CHICAGO IL 60601

Title TREASURER  
Name BARNARD, BRIAN A  
Address 751 BROAD ST.21ST FLOOR  
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 DIRECTOR  
Name HUNT, DAVID A  
Address 655 BROAD STREET  
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR  
Name LILLARD, MICHAEL K  
Address 655 BROAD STREET  
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR  
Name MUHLHAUSER, JURGEN  
Address 655 BROAD STREET  
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR  
Name WEAVER, ALLEN A  
Address 180 N. STETSON AVENUE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name MALOOLY, DANIEL J  
Address 655 BROAD STREET  
City-State-Zip: NEWARK NJ 07102

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*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 04/16/2019

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title            PRESIDENT

Name            HUNT, DAVID A

Address        655 BROAD STREET

City-State-Zip: NEWARK NJ 07102