

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04543

Entity Name: PGIM INC.

Current Principal Place of Business:

655 BROAD STREET
NEWARK, NJ 07102

FILED
Apr 07, 2023
Secretary of State
9944557518CC

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 DIRECTOR, PRESIDENT
Name HUNT, DAVID A.
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 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 SECRETARY
Name BAKER FIALCOWITZ, MAUREEN
Address 655 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title TREASURER
Name MATTIA, BRIAN M
Address 655 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title ASST. SECRETARY
Name PALEN, MAGGIE
Address 655 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title CONTROLLER
Name LAURITA, LESLEY
Address 655 BROAD STREET
City-State-Zip: NEWARK NJ 07102

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: PALEN MAGGIE

ASST. SECRETARY

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date