

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04543

Entity Name: PGIM INC.

Current Principal Place of Business:

751 BROAD ST.
21ST FLOOR
NEWARK, NJ 07102

FILED
Apr 14, 2016
Secretary of State
CC6454430975

Current Mailing Address:

751 BROAD ST.
21ST FLOOR
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 EWING, JOHN M
Address 655 BROAD ST
City-State-Zip: NEWARK NJ 071024410

Title TREASURER
Name BUCKLEY, KEVIN C
Address 751 BROAD ST
21ST FLOOR, PLAZA
City-State-Zip: NEWARK NJ 071023714

Title DIRECTOR
Name HAYWARD, SCOTT L
Address 2 GATEWAY CTR
City-State-Zip: NEWARK NJ 071025005

Title DIRECTOR
Name MUHLHAUSER, JURGEN
Address 655 BROAD ST
City-State-Zip: NEWARK NJ 071024410

Title DIRECTOR
Name LILLARD, MICHAEL K
Address 655 BROAD ST
City-State-Zip: NEWARK NJ 071024410

Title DIRECTOR
Name WEAVER, ALLEN A
Address 180 N STETSON AVE
TWO PRUDENTIAL PLAZA
City-State-Zip: CHICAGO IL 606016710

Title PRESIDENT, CEO, DIRECTOR
Name HUNT, DAVID A
Address 655 BROAD ST
City-State-Zip: NEWARK NJ 071024410

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, CEO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date