

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04543

Entity Name: PRUDENTIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

751 BROAD ST., 21ST FLOOR
NEWARK, NJ 07102

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 DIRECTOR, CHAIRMAN, PRESIDENT & CEO
Name HUNT, DAVID A
Address 3 GATEWAY CENTER, 3 GATEWAY CTR
City-State-Zip: NEWARK NJ 071024061

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

Title DIRECTOR
Name MUHLHAUSER, JURGEN
Address 3 GATEWAY CTR
City-State-Zip: NEWARK NJ 071024061

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

Title SECRETARY
Name VERHOFF, CATHERINE L
Address 3 GATEWAY CENTER, 3 GATEWAY CTR
City-State-Zip: NEWARK NJ 071024061

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

Title DIRECTOR
Name SULLIVAN, JAMES J
Address 2 GATEWAY CTR
City-State-Zip: NEWARK NJ 071025005

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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date