

1.) CORPORATION NAME:

**PRUCO LIFE INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2011**

SCC ID NO: **F0404402**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 213 WASHINGTON STREET

CITY/ST/ZIP: NEWARK, NJ 07102-2992

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BERNARD J JACOB  
TITLE: DIRECTOR  
ADDRESS: 751 BROAD ST  
022 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-3714

OFFICER  DIRECTOR

NAME: SCOTT D KAPLAN  
TITLE: CEO/PRESIDENT  
ADDRESS: 213 WASHINGTON ST  
WASHINGTON STREET BUILDING; 7 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917

OFFICER  DIRECTOR

NAME: DEBORAH PETITO  
TITLE: ASST COMPTROLLR  
ADDRESS: 213 WASHINGTON ST  
WASHINGTON STREET BUILDING; 008 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917

OFFICER  DIRECTOR

NAME: THOMAS C CASTANO  
TITLE: ASST SECRETARY  
ADDRESS: 213 WASHINGTON ST  
WASHINGTON STREET BUILDING; 15 FLOOR  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917

OFFICER  DIRECTOR

NAME: ROBERT M FALZON  
TITLE: TREASURER  
ADDRESS: 8 CAMPUS DR  
THE PRUDENTIAL BUSINESS CAMPUS; 4 FLOOR  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-4409

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ THOMAS C CASTANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS C CASTANO, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.