

1.) CORPORATION NAME:

**PRUCO LIFE INSURANCE COMPANY**

DUE DATE: **3/31/2012**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD**

**GLEN ALLEN, VA 23060-6802**

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: CHRISTOPHER SPRAGUE  
TITLE: VP & Asst. Sec.  
ADDRESS: 213 WASHINGTON STREET  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2992

OFFICER

DIRECTOR

NAME: JOSEPH D EMANUEL  
TITLE: SECRETARY  
ADDRESS: 1 CORPORATE DR  
ONE CORPORATE DRIVE, 10  
CITY/ST/ZIP/CO: SHELTON, CT 06484-6208

OFFICER

DIRECTOR

NAME: ROBERT M FALZON  
TITLE: TREASURER  
ADDRESS: 751 BROAD ST  
PLAZA, 23  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-3714

OFFICER

DIRECTOR

NAME: STEPHEN PELLETIER  
TITLE: President & CEO  
ADDRESS: 1 CORPORATE DR  
ONE CORPORATE DRIVE, 10  
CITY/ST/ZIP/CO: SHELTON, CT 06484-6208

OFFICER

DIRECTOR

NAME: JAMES J AVERY  
TITLE: DIRECTOR  
ADDRESS: 213 WASHINGTON ST  
WASH, 16  
CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917

OFFICER

DIRECTOR

NAME: THOMAS J DIEMER TITLE: DIRECTOR ADDRESS: 213 WASHINGTON ST WASH, 7 CITY/ST/ZIP/CO: NEWARK, NJ 07102-2917	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: YANELA C FRIAS TITLE: DIRECTOR ADDRESS: 751 BROAD ST PLAZA, 023 CITY/ST/ZIP/CO: NEWARK, NJ 07102-3714	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ CHRISTOPHER SPRAGUE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTOPHER SPRAGUE, VP & <u>Asst. Sec.</u> PRINTED NAME AND CORPORATE TITLE	<u>2/4/2012</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.