

1.) CORPORATION NAME: **PRUCO LIFE INSURANCE COMPANY** DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** SCC ID NO: **F0404402**

**4701 COX RD
GLEN ALLEN, VA 23060-6802**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT O'DONNELL	
TITLE:	PRESIDENT & CEO	
ADDRESS:	1 CORPORATE DR ONE CORPORATE DRIVE, 10 SHELTON, CT 06484-6208	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH D EMANUEL	
TITLE:	SECRETARY	
ADDRESS:	1 CORPORATE DR ONE CORPORATE DRIVE, 10 SHELTON, CT 06484-6208	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT M FALZON	
TITLE:	TREASURER	
ADDRESS:	751 BROAD ST PLAZA, 23 NEWARK, NJ 07102-3714	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	YANELA C FRIAS	
TITLE:	DIRECTOR	
ADDRESS:	213 WASHINGTON ST WASH, 07 NEWARK, NJ 07102-2917	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA V CHOW	
TITLE:	ASST SECRETARY	
ADDRESS:	751 BROAD ST, PLAZA, 022 NEWARK, NJ 07102-3714	
CITY/ST/ZIP/CO:		

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.

/s/ LISA VCHOW	LISA VCHOW,	3/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.