

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34373

FILED
Apr 09, 2011
Secretary of State

Entity Name: PRAMERICA ASSET MANAGEMENT, INC.

Current Principal Place of Business:

PRUDENTIAL PLAZA
751 BROAD ST
NEWARK, NJ 07102 US

New Principal Place of Business:

751 BROAD ST.
NEWARK, NJ 07102 US

Current Mailing Address:

213 WASHINGTON ST
8TH FL TAX
NEWARK, NJ 071023777 US

New Mailing Address:

751 BROAD ST.
NEWARK, NJ 07102 US

FEI Number: 22-2550816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLAN, RUPERT
Address: 751 BROAD ST.
City-St-Zip: NEWARK, NJ 07102

Title: S
Name: LEVINE, DONALD
Address: 1 NEW YORK PLZ
City-St-Zip: NEW YORK, NY 10292

Title: T
Name: MUHLHAUSER, JURGEN
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: VP D
Name: BYRNE, RYAN K
Address: 1 NEW YORK PLZ
City-St-Zip: NEW YORK, NY 10292 US

Title: D
Name: KENNEDY, KEVIN G
Address: 1 NEW YORK PLZ
City-St-Zip: NEW YORK, NY 10292

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

_____ Date